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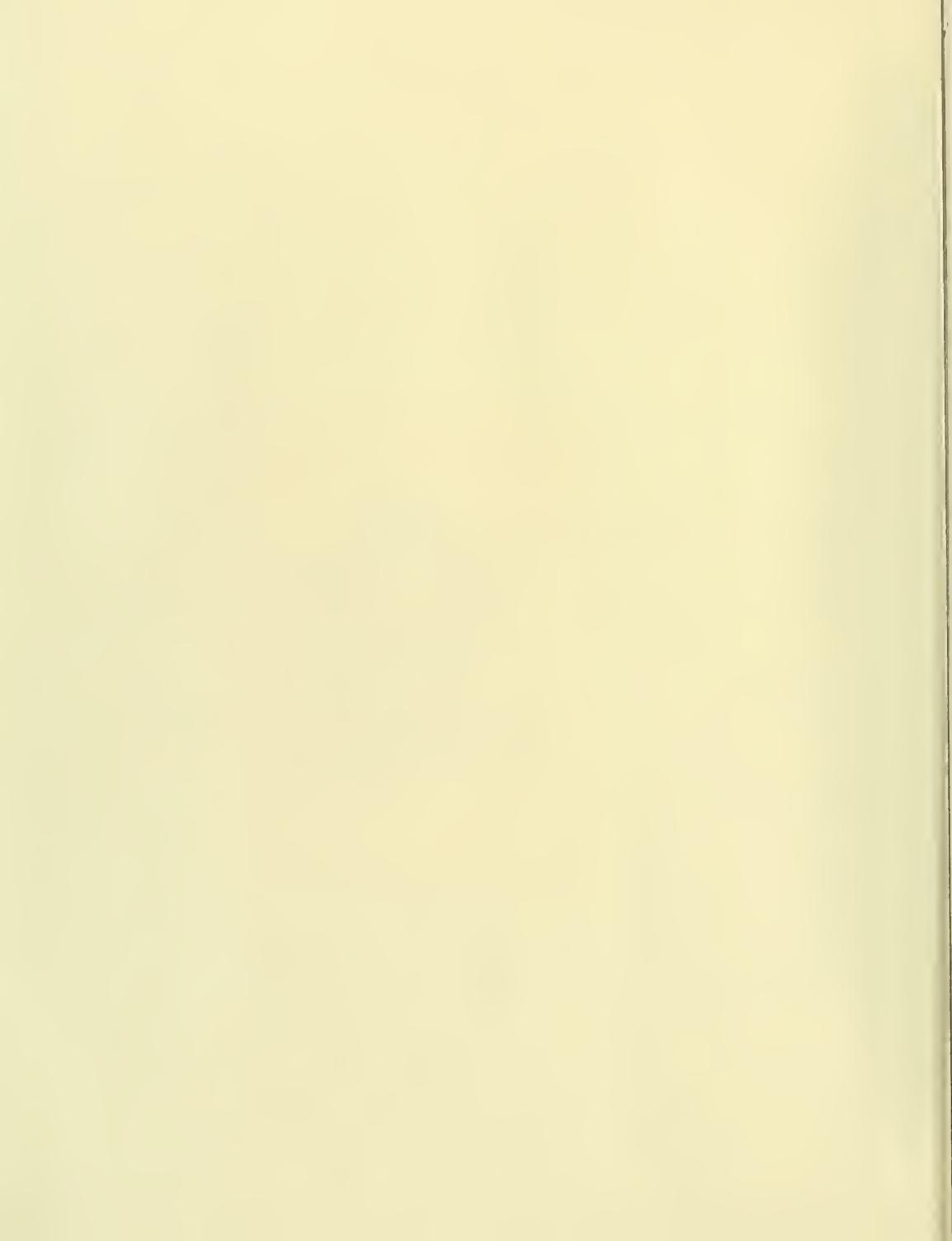
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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, January 11, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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DOCUMENTS DEPT.

AGENDA CHANGES

JAN - 8 2007

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REGULAR AGENDA

1. 070003 [Appointment - SRO Task Force]

Hearing to consider appointing three members to the SRO Task Force.

3 seats being considered

Vacant seat, new appointment, seat 1, must be SRO tenant, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 6, must be a representative of the Central City SRO Collaborative, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 8, must be a representative of the Families SRO Collaborative, for a three-year term ending December 31, 2009.

1/3/07, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/2 Applicants

Luis Barahona, Seat 6

Maria X. Martinez, Seat 8

2. 070008 [Appointment - Western SoMa Citizens' Planning Task Force]
Hearing to consider appointing 1 member to the Western SoMa Citizens' Planning Task Force.

1 seat being considered
Vacant seat, succeeding Judy Carman, resigned, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23, 2007.
1/3/07, RECEIVED AND ASSIGNED to Rules Committee.
*1 Seat/1 Applicant
Skot Kuiper, Seat 9*

3. 061647 [Graffiti Advisory Board - Membership]
Supervisor Peskin
Ordinance amending the San Francisco Administrative Code by amending Section 5.170 to reconstitute the membership of the Graffiti Advisory Board, to provide all members with the right to vote, and to correct the reference to Charter Section 4.101.
12/5/06, RECEIVED AND ASSIGNED to Rules Committee.

4. 060344 [Corrective amendment to Administrative Code Section 6.61]
Supervisor Peskin
Ordinance approving a corrective amendment to Administrative Code Chapter 6, Section 6.61, to conform to amendment approved April 1, 2005, under Ordinance 58-05, File No. 041571, relating to the award procedure for design-build contracts.
3/14/06, RECEIVED AND ASSIGNED to Rules Committee.

5. 061680 [Paid Sick Leave Ordinance (Measure F)]
Supervisor Elsbernd
Hearing to review the Office of Labor Standards Enforcement (OLSE) plans to implement and administer the Paid Sick Leave Ordinance (Measure F), passed by the voters in November 2006.
12/12/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

6. 061666 [Settlement of Lawsuit - Omari McGee]

Ordinance authorizing settlement of the lawsuit filed by Omari McGee against the City and County of San Francisco for \$75,000.00; the lawsuit was filed on March 10, 2006 in United States District Court, Case No. C06-1621 CRB; entitled Omari McGee v. City and County of San Francisco, et al. (City Attorney)

12/14/06, RECEIVED AND ASSIGNED to Rules Committee.

7. 061667 [Settlement of Lawsuit - John Curran]

Ordinance authorizing settlement of the lawsuit filed by John Curran against the City and County of San Francisco for \$32,186; the lawsuit was filed on April 4, 2006 in San Francisco Superior Court, Case No. 450-899; entitled John Curran v. City and County of San Francisco, et al; other material terms of said settlement are that Curran will receive the equivalent of six (6) working days of sick leave with pay credits and eight (8) working days of vacation allowance credits. (City Attorney)

12/14/06, RECEIVED AND ASSIGNED to Rules Committee.

8. 061704 [Settlement of Contractual Dispute and Unlitigated Government Claim]

Resolution authorizing settlement of an unlitigated claim filed by Schram Construction, Inc. against the City and County of San Francisco for \$77,587.00; other material terms of said settlement are: (1) each party shall mutually release each other from all claims arising from the performance of PUC Contract CW 263R2 except for latent defect, warranty work, and punch list work as outlined in the settlement agreement; (2) Schram Construction, Inc. will withdraw the government claim #06-03356 it filed on or about June 22, 2006 against the City and County of San Francisco; and (3) Each party shall bears its own legal costs and fees. (City Attorney)

12/14/06, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson (415) 554-4445

Thursday, January 25, 2007

10:00 AM

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Hall, Room 263

Regular Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

JAN 22 2007

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REGULAR AGENDA

12/25/06 11:34 AM

1. 061641 [Barring the Police Department from inspecting telephone bills for Press Room telephones at the Hall of Justice, and requiring the Department of Administrative Services to pay any such telephone bills]
Supervisor Sandoval
Ordinance prohibiting the Police Department from inspecting or making use of records of City telephones provided for the use of the news media at the Hall of Justice, and requiring the Department of Administrative Services to pay any costs associated with the provision of such telephones.

12/5/06, RECEIVED AND ASSIGNED to Rules Committee.

2. 061629 [Appointment - In-Home Supportive Services Public Authority]
Hearing to consider appointing two members to the In-Home Supportive Services Public Authority.

2 seats being considered
Vacant seat, succeeding Ethel Richardson, term expired, seat 1, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2008.
Vacant seat, succeeding Michael Smith, resigned, seat 5, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2009.

11/21/06, RECEIVED AND ASSIGNED to Rules Committee.
11/30/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Donna Calame, In-Home Supportive Services Public Authority.
*2 Seats/1 Applicant
Mike Boyd, Seat 5*

3. 070053 [Appointment - Child Care Planning and Advisory Council]
Hearing to consider appointing one member to the Child Care Planning and Advisory Council.

1 seat being considered
Succeeding Candace Wong, term expired, seat 3, must be a nominee of District 3 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2008.

1/9/07, RECEIVED AND ASSIGNED to Rules Committee.
*1 Seat/1 Applicant
Candace Wong, Seat 3*

4. 070059 [Appointment - Veterans Affairs Commission]
Hearing to consider appointing two members to the Veterans Affairs Commission.

2 seats being considered
Vacant seat, succeeding Godofredo Gomez, deceased, seat 1, must be an at-large appointment, for a new four-year term ending January 31, 2011.
Vacant seat, succeeding Charles Joseph Reed, deceased, seat 4, must be an at-large appointment, for a new four-year term ending January 31, 2011.

*2 Seats/5 Applicants
Kenneth A. Breiten, Seats 1 and 4
Louis Cheng, Seats 1 and 4
Robert P. Varni, Seats 1 and 4
Larry Dean Smith, Seats 1 and 4
John Caldera, Seats 1 and 4*

5. 070063 [Appointment - Golden Gate Bridge, Highway and Transportation District]
Hearing to consider affirming retention of Supervisors Bevan Dufty, Tom Ammiano, Gerardo Sandoval and Jake McGoldrick, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, for terms ending January 31, 2009.

1/17/07, RECEIVED AND ASSIGNED to Rules Committee.

6. 070062 [Appointment - Golden Gate Bridge, Highway and Transportation District]

Hearing to consider appointing four members to the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

4 seats being considered

Succeeding Janet Reilly, term expiring January 31, 2007, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009.

Succeeding Sabrina Hernandez, term expiring January 31, 2007, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009.

Succeeding Richard Grosboll, term expiring January 31, 2007, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009.

Succeeding Lynne Newhouse Segal, term expiring January 31, 2007, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2009.

1/17/07, RECEIVED AND ASSIGNED to Rules Committee.

4 Seats/4 Applicants

Janet Reilly, Seat 1

Sabrina Hernandez, Seat 2

Richard Grosboll, Seat 3

Lynn Newhouse Segal, Seat 4

7. 061610 [Hearing on Report from Planning Department Developing Criteria for Mills Act Contract Eligibility]

Supervisor Alioto-Pier

Hearing on Report from Planning Department Developing Criteria for Mills Act Contract Eligibility.

11/21/06, RECEIVED AND ASSIGNED to Rules Committee.

8. 060377 [Shelter Monitoring Committee]

Supervisor Mirkarimi

Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.

Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

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**City and County of San Francisco
Meeting Agenda
Rules Committee**

Members: Ross Mirkarimi, Sean Elsbernd, Tom Ammiano

Clerk: Gail Johnson (415) 554-4445

Thursday, February 01, 2007

10:00 AM

City Hall, Room 263

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AGENDA CHANGES

JAN 29 2007

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REGULAR AGENDA

1. 070087 [Amending the Board's Rules to rename the Select Committee on Ending Gun and Gang Violence the Public Safety Committee, and establishing it as a standing committee of the Board] Supervisor Peskin
Motion amending Rule 5.8 of the Board of Supervisors' Rules of Order to rename the Select Committee on Ending Gun and Gang Violence the Public Safety Committee, and establishing it as a standing committee of the Board.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item (File 070087) to Board as a Committee Report for consideration on February 6, 2007.

2. 070088 [Extending the Joint City and School District Committee for one year]
Supervisor Peskin
Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.
1/23/07, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item (File 070088) to Board as a Committee Report for consideration on February 6, 2007.

3. 061439 [Raising the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000]
Supervisor Peskin
Ordinance amending the San Francisco Administrative Code, by amending Section 10.22-1 to raise the amount of the City Attorney's settlement authority regarding claims made by minors from \$1,500 to \$5,000.
10/17/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/16/2006.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

4. 070005 [Settlement of Lawsuit - Pacific Gas and Electric Company v. CCSF]
Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for \$6,700; the lawsuit was filed on May 4, 2005 in San Francisco Superior Court, Case No. CGC-05-440982; entitled Pacific Gas and Electric Company v. City and County of San Francisco; other material terms of said settlement are set forth in the Stipulated Judgment and Final Order of Condemnation, contained in Board of Supervisors File No. 070005. (City Attorney)
1/2/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

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070082 [Pedestrian Safety Advisory Committee - Membership]

Supervisor Jew

Ordinance amending the San Francisco Administrative Code by amending Article IV, Sections 5.20 to reconstitute the membership of the Pedestrian Safety Advisory Board and making clerical, corrective changes.

1/23/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/22/2007.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, February 08, 2007

10:00 AM

City Hall, Room 263

Special Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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AGENDA CHANGES

REGULAR AGENDA

1. 070121 [Confirming the appointment of Cameron Beach to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011]
Mayor
Resolution confirming the appointment of Cameron Beach to the Board of Directors of the Municipal Transportation Agency for a four-year term ending March 1, 2011.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

2. 070120 [Transition Period for Implementation of Paid Sick Leave Ordinance]

Supervisors Elsbernd, Peskin

Ordinance adding Section 12W.17 to the Administrative Code to establish 120-day Transition Period (from February 5 through June 5, 2007) to implement Paid Sick Leave Ordinance, by providing that (1) an employer may delay payment of required paid sick leave until June 6, 2007, and (2) administrative penalties, compensatory costs to the City, liquidated damages, and attorneys' fees may not be awarded for a failure to pay required sick leave during the Transition Period.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item (File 070120) to Board as a Committee Report for consideration on February 13, 2007.

ADJOURNMENT**IMPORTANT INFORMATION**

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070082 [Pedestrian Safety Advisory Committee - Membership]

Supervisor Jew

Ordinance amending the San Francisco Administrative Code by amending Article IV, Sections 5.20 to reconstitute the membership of the Pedestrian Safety Advisory Board and making clerical, corrective changes.

1/23/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/22/2007.

070122 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.102.5, 3.1-105, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-160, 3.1-175, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-242, 3.1-245, 3.1-252, 3.1-265, 3.1-267, 3.1-270, 3.1-275, 3.1-285, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-420, 3.1-435, 3.1-440, 3.1-445, and 3.1-500; renumbering sections 3.1-252, 3.1-265, and 3.1-375 as sections 3.1-255, 3.1-362 and 3.1-252, respectively; deleting sections 3.1-109, 3.1-168, 3.1-170, 3.1-220, 3.1-222, 3.1-290, 3.1-400, 3.1-423, and 3.1-430; and adding sections 3.1-108, 3.1-193, 3.1-251, 3.1-253, and 3.1-457, all to update the list of designated employees who must file financial disclosure statements, to modify the applicable disclosure categories, and to clarify that consultants for each City agency must file financial disclosures in disclosure category 1 unless the agency's director has indicated otherwise. (Clerk of the Board)

1/30/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

070124 [Prohibition on Use of Public Funds for Calendars]

Supervisor Daly

Ordinance amending section 3.232 of the Campaign and Governmental Conduct Code to prohibit the use of City funds to design, produce, create, mail, send, or deliver printed calendars.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, February 15, 2007, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

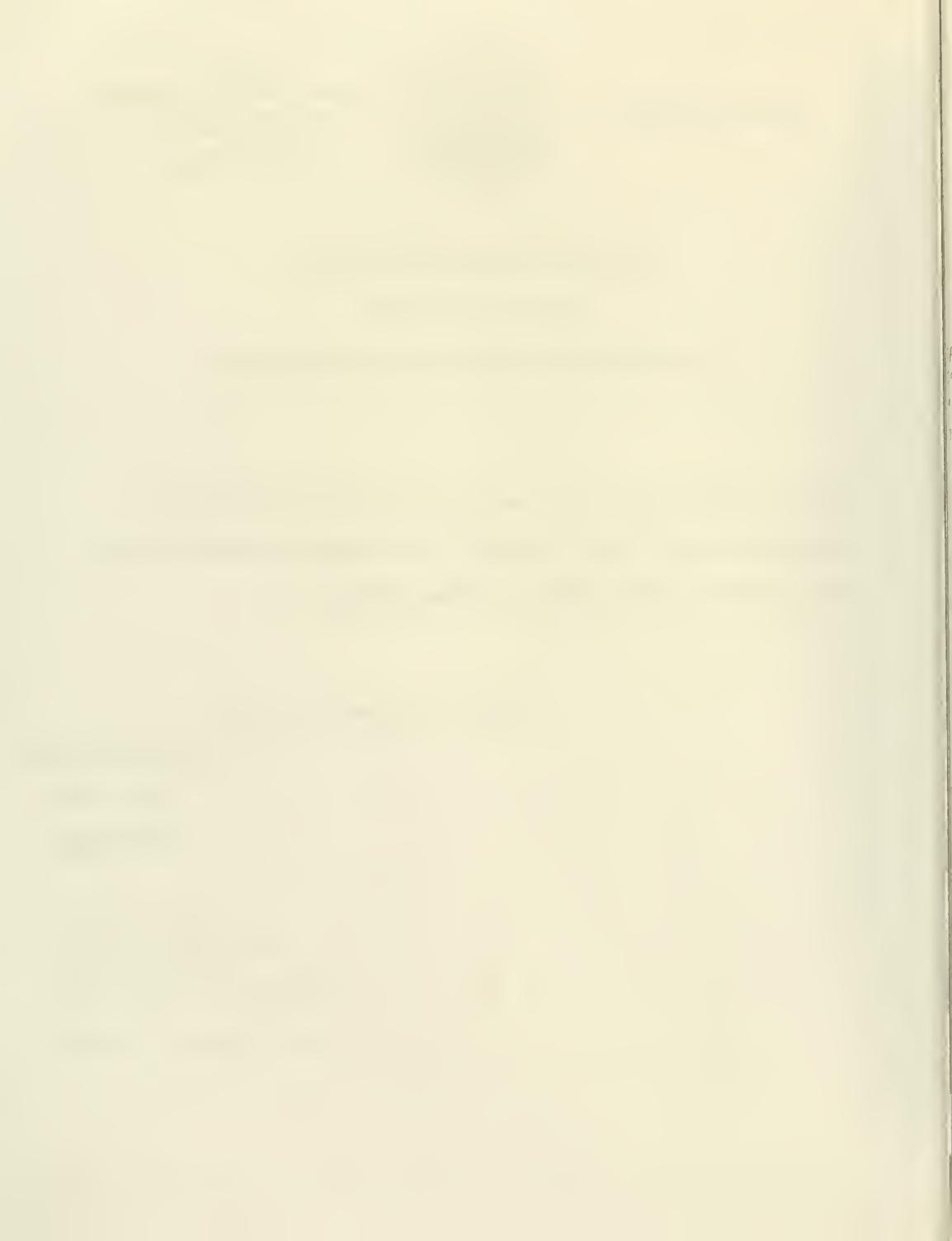
Gloria L. Young, Clerk of the Board

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BOARD of SUPERVISORS



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NOTICE OF PUBLIC HEARING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

THURSDAY, MARCH 1, 2007, 10:00 A.M.

NOTICE IS HEREBY GIVEN, That on **Thursday, March 1, 2007, at 10:00 a.m.**, in Room 263, at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California, the Rules Committee of the Board of Supervisors will conduct a public hearing on the proposed ordinance which would appoint Fred V. Abadi, Ph.D., Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco, pursuant to the provisions of Section 2006 of the California Streets and Highways Code.

A copy of this proposed measure, which is contained in Board File 070076, may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

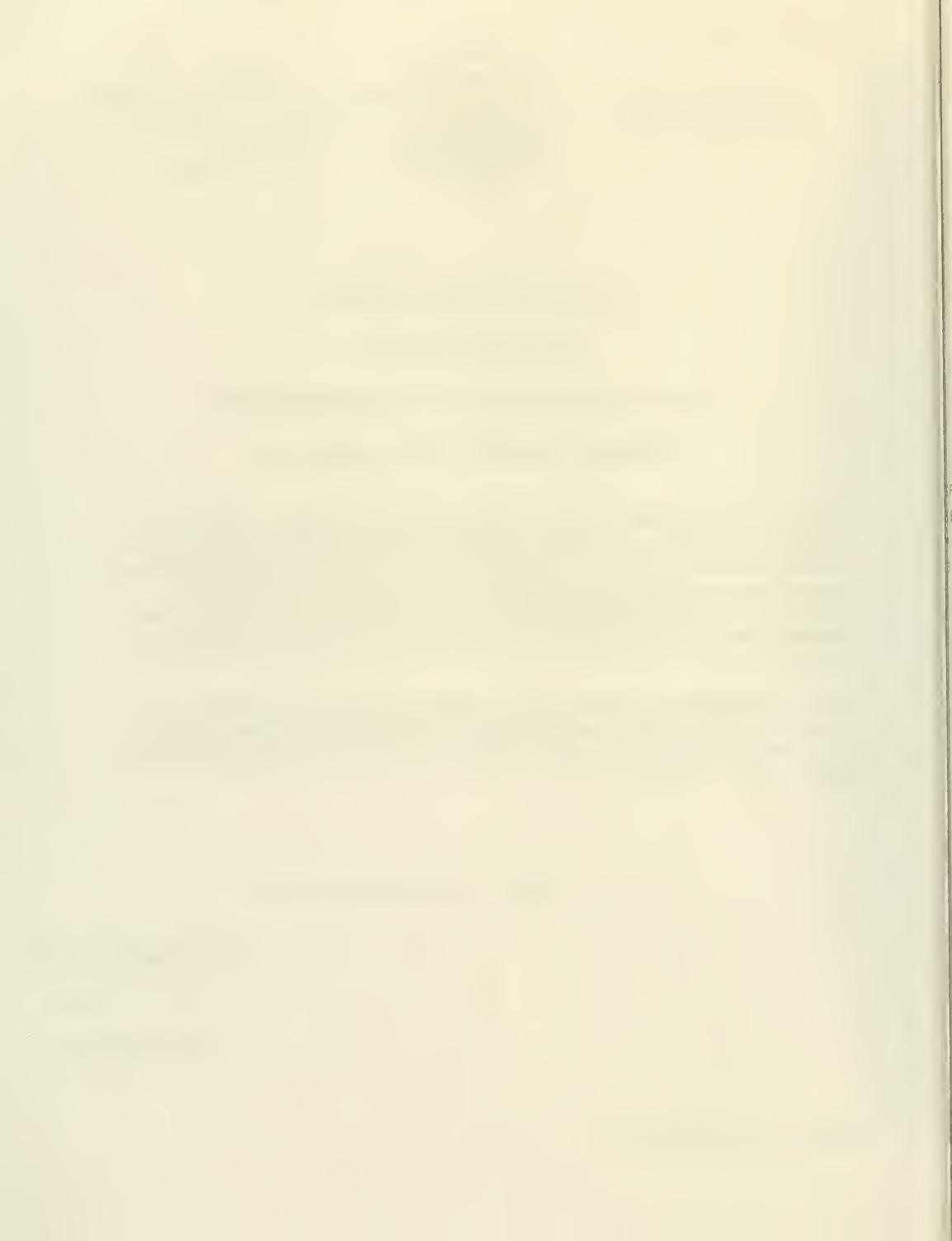
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POSTED: February 14, 2007





**City and County of San Francisco
Meeting Agenda
Rules Committee**

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, March 01, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

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- 2) Budget Analyst report
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AGENDA CHANGES

FFB 2 6 2007

REGULAR AGENDA

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1. 070181 |City and School District Select Committee Meetings]
Supervisor Duffy
Motion ordering the City and School District Select Committee meetings of the Board of Supervisors be held on first and third Thursdays of each month at 3:30 P.M. in the Chambers of the Board of Supervisors; and directing the Clerk of the Board to prepare the proper notices and postings.

2/6/07, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item (File 070181) to Board as a Committee Report for consideration on March 6, 2007.

2. 070076 |Appointing Road Commissioner - Fred V. Abadi, Ph.D]
Mayor
Ordinance appointing Fred V. Abadi, Ph.D., Director of Public Works, Road Commissioner for the City and County of San Francisco, and repealing Ordinance 18-02.

1/23/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 070236 [Appointment - In-Home Supportive Services Public Authority]

Hearing to consider appointing one member to the In-Home Supportive Services Public Authority.

1 seat being considered

Succeeding Elizabeth Grigsby, seat 9, term expiring March 1, 2007, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a new three-year term ending March 1, 2010.

2/20/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

Elizabeth Grigsby, Seat 9

4. 070234 [Appointment - Veterans Affairs Commission]

Hearing to consider appointing four members to the Veterans Affairs Commission.

4 seats being considered

Succeeding Jill Buck, term expired, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2010;

Succeeding Ralph Gibson, Sr., term expired, seat 7, must be a person who served in the Armed Forces of the United states of America and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for a new four-year term ending January 31, 2011;

Succeeding Bud Wilson, term expired, seat 8, must be an at-large appointment, for a new four-year term ending January 31, 2011;

Succeeding Edwin Wilkerson, term expired, seat 11, must be an at-large appointment, for a new four-year term ending January 31, 2011.

2/13/07, RECEIVED AND ASSIGNED to Rules Committee.

4 Seats/7 Applicants

Jill Buck, Seat 5 (residency waiver required)

Bud Wilson, Seat 8

Edwin Wilkerson, Seat 11

Kenneth A. Breiten, Seats 8 and 11

Louis Cheng, Seats 8 and 11

Larry Dean Smith, Seats 8 and 11

Regalado Baldonado, Seats 8 and 11

5. 070006 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing one member to the Shelter Monitoring Committee.

1 seat being considered

Succeeding Keith Kemp, term expired, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

1/3/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/2 Applicants

William Masone, Seat 5

Diana Greer, Seat 5

6. 070238 [Appointment - Foster Care Improvement Task Force]

Hearing to consider appointing one member to the Foster Care Improvement Task Force.

1 seat being considered

Vacant seat, new appointment, seat 2, must be a representative of a neighborhood organization from Potrero Hill, for the unexpired portion of a two-year term ending August 31, 2007.

2/21/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

Toni Heineman, Seat 2

7. 070237 [Appointment - Western SoMa Citizens' Planning Task Force]

Hearing to consider appointing three members to the Western SoMa Citizens' Planning Task Force.

3 seats being considered

Vacant seat, succeeding Robert Rhine, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Mark Vernon, resigned, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 23, must be a person representing the interests of homeless individuals, for the unexpired portion of a three-year term ending November 23, 2007.

2/20/07, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/5 Applicants

Luke Lightning, Seat 2

Brad Lipetz, Seat 2

Matthew Furey, Seats 2, 5

John E. Rosenbaum, Seat 23

Catherine Ann Swineford, Seat 23

8. 070233 [Appointment to San Francisco LAFCO]

Motion appointing Supervisor Jake McGoldrick, term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

2/13/07, RECEIVED AND ASSIGNED to Rules Committee.

9. 070193 [Accept-Expend Federal and State Grants for Voting Equipment]

Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and Proposition 41 in an amount not to exceed \$5.43 million for voting equipment to be used for the November 2007 election and elections thereafter. (Elections Department)

2/1/07, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, March 15, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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DOCUMENTS DEPT.

AGENDA CHANGES

MAR 13 2007

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REGULAR AGENDA

• 03-13-07 11:50 AM

1. 070122 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.102.5, 3.1-105, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-160, 3.1-175, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-242, 3.1-245, 3.1-252, 3.1-265, 3.1-267, 3.1-270, 3.1-275, 3.1-285, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-420, 3.1-435, 3.1-440, 3.1-445, and 3.1-500; renumbering sections 3.1-252, 3.1-265, and 3.1-375 as sections 3.1-255, 3.1-362 and 3.1-252, respectively; deleting sections 3.1-109, 3.1-168, 3.1-170, 3.1-220, 3.1-222, 3.1-290, 3.1-400, 3.1-423, and 3.1-430; and adding sections 3.1-108, 3.1-193, 3.1-251, 3.1-253, and 3.1-457, all to update the list of designated employees who must file financial disclosure statements, to modify the applicable disclosure categories, and to clarify that consultants for each City agency must file financial disclosures in disclosure category 1 unless the agency's director has indicated otherwise. (Clerk of the Board)

1/30/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

2/27/07, SUBSTITUTED. Clerk of the Board submitted a substitute ordinance bearing same title.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/1/2007.

2. 070280 [Mayor's Reappointment, Taxi Commission - Patricia Breslin]
Motion approving the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)
2/28/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 070281 [Mayor's Reappointment, Taxi Commission - Patricia Breslin]
Motion rejecting the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)
2/27/07, RECEIVED AND ASSIGNED to Rules Committee.

4. 070282 [Mayor's Reappointment , Taxi Commission - Patricia Breslin]
Motion taking no position concerning the Mayor's reappointment of Patricia Breslin to the Taxi Commission, term ending March 1, 2009. (Clerk of the Board)
2/27/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 070311 [Confirming the appointment of Linda Cheu to the Redevelopment Agency, term ending March 1, 2011]
Mayor
Resolution confirming the appointment of Linda Cheu to the Board of Directors of the Redevelopment Agency, term ending March 1, 2011.
3/6/07, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item (File 070311) to Board as a Committee Report for consideration on March 20, 2007.

6. 070242 [Appointment - Foster Care Improvement Task Force]
Hearing to consider appointing one member to the Foster Care Improvement Task Force.
1 seat being considered
Vacant seat, new appointment, seat 1, must be a representative of a neighborhood organization from Oceanview/Merced/Ingleside, for the unexpired portion of a two-year term ending August 31, 2007.
2/26/07, RECEIVED AND ASSIGNED to Rules Committee.
*1 Seat/1 Applicant
Helen AM. Birch, Seat 1 (residency waiver required)*

7. 070340 [Appointment - Child Care Planning and Advisory Council]

Hearing to consider appointing two members to the Child Care Planning and Advisory Council.

2 seats being considered

Succeeding Juanita Santana, term expired, seat 7, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2008.

Succeeding Helen Lee, term expired, seat 9, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of three-year term ending December 31, 2008.

3/8/07, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/2 Applicants

Juanita Santana, Seat 7

Heidi McLaughlin, Seat 9 (residency waiver required)

8. 070341 [Appointment - Commission on the Aging Advisory Council]

Hearing to consider appointing one member to the Commission on the Aging Advisory Council.

1 seat being considered

Vacant Seat, succeeding Marylouise Lovett, term expired, seat 3, must be a nominee of District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.

3/8/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

Mary R. Higgins, Seat 3

9. 070338 [Appointment - Citizens' General Obligation Bond Oversight Committee]

Hearing to consider appointing one member to the Citizens' General Obligation Bond Oversight Committee.

1 seat being considered

Vacant seat, succeeding William Wong, term expired November 21, 2006, seat 2, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2008.

3/8/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

Shawn Leonard, Seat 2

10. 070339 [Appointment - Asthma Task Force]
Hearing to consider appointing one member to the Asthma Task Force.

1 seat being considered
Vacant seat, succeeding Julie McKown, seat 14, resigned, must be an individual who represents health care professions working with asthmatics and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

3/8/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Nanette Madden, Seat 14

11. 070193 [Accept-Expend Federal and State Grants for Voting Equipment]
Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and Proposition 41 in an amount not to exceed \$5.43 million for voting equipment to be used for the November 2007 election and elections thereafter. (Elections Department)

2/1/07, RECEIVED AND ASSIGNED to Rules Committee.
3/1/07, CONTINUED. Speakers: None.
Continued to March 15, 2007, meeting.

12. 061470 [Thirty Day Hold for Legislation Involving Planning or Land Use]
Supervisor Peskin
Motion amending the Rules Order of the Board of Supervisors to add Rule 5.41 requiring that significant amendments to the Administrative Code involving land use or planning issues shall be referred to the Planning Department and prohibiting Board or Committee action on such legislation until thirty days after introduction.

10/24/06, RECEIVED AND ASSIGNED to Rules Committee.

13. 061695 [Assessment Appeals Boards: expanding Board Two jurisdiction]
Supervisor Peskin
Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards" by amending Section 2B.6 and Section 2B.13 to expand the jurisdiction of Board Two (1) from less than \$20,000,000 to less than \$50,000,000 maximum assessed roll value, and (2) to include jurisdiction over residential property of four units or less in the downtown and south of Market areas that are currently excluded from Board Two jurisdiction.

12/12/06, RECEIVED AND ASSIGNED to Rules Committee.

14. 061696 [Assessment Appeals Board Local Procedural Rule Modification: Time period for Applicants to request reconsideration after denial of application due to failure to appear at hearing]
Supervisor Peskin
Resolution approving modification of Assessment Appeals Board local Procedural Rule 21 as approved by a joint meeting of AAB members, to improve hearing calendar management by providing that an Applicant will have thirty (30) days (instead of the current sixty (60) days) to file a request for reconsideration whenever the AAB has denied an application due to the Applicant's failure to appear at the scheduled hearing.

12/12/06, RECEIVED AND ASSIGNED to Rules Committee.

15. 070251 [Adequacy of Ethics Commission Resources]

Supervisor Daly

Hearing to determine whether the Ethics Commission is funded sufficiently to perform its Charter mandates and whether the City has appropriately responded to the Civil Grand Jury Report of 2005.

2/27/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be heard on March 15, 2007 in Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

16. 070109 [Settlement of Lawsuit - Harvey John Merk]

Ordinance authorizing settlement of the lawsuit filed by Harvey John Merk against the City and County of San Francisco for \$135,000; the lawsuit was filed on August 5, 2005 in San Francisco Superior Court, Case No. 443-654; entitled Harvey John Merk, et al., v. City and County of San Francisco, et al. (City Attorney)

1/26/07, RECEIVED AND ASSIGNED to Rules Committee.

17. 070141 [Three Month Extension of Tolling Agreement]

Resolution approving a three month extension of mutual tolling agreement between the City of Daly City ("Daly City") and the City and County of San Francisco ("San Francisco"). (City Attorney)

1/29/07, RECEIVED AND ASSIGNED to Rules Committee.

3/6/07, SUBSTITUTED. City Attorney's Office submitted a substitute resolution bearing new title.

3/6/07, ASSIGNED to Rules Committee.

18. 070293 [Settlement of Lawsuit - Marnie Carter]

Ordinance authorizing settlement of the lawsuit filed by Marnie Carter against the City and County of San Francisco for \$100,000; the lawsuit was filed on March 30, 2005 in San Francisco Superior Court, Case No. 439-948; entitled Marnie Carter, et al., v. City and County of San Francisco, et al. (City Attorney)

2/28/07, RECEIVED AND ASSIGNED to Rules Committee.

19. 070294 **[Settlement of Lawsuit - Adrienne Hogan]**
Ordinance authorizing the settlement of a lawsuit filed by Adrienne Hogan against the City and County of San Francisco for \$50,000.00 (fifty thousand dollars); the lawsuit was filed on September 19, 2005, in San Francisco Superior Court, Case No. 444952, entitled Adrienne Hogan v. City and County of San Francisco et al. (City Attorney)

2/28/07, RECEIVED AND ASSIGNED to Rules Committee.

20. 070295 **[Settlement of Lawsuit - Hattie Finn-Carter]**
Ordinance authorizing the settlement of a lawsuit filed by Hattie Finn-Carter against the City and County of San Francisco, Public Utilities Commission, Kevin Lyons, Dan Gilman, and Michael Saldanha for \$70,000.00 (seventy thousand dollars); the lawsuit was filed on February 13, 2006, in United States District Court for the Northern District of California, Case No. 06-1067, entitled Hattie Finn-Carter v. City and County of San Francisco, Public Utilities Commission, Kevin Lyons, Dan Gilman, and Michael Saldanha. (City Attorney)

2/28/07, RECEIVED AND ASSIGNED to Rules Committee.

21. 070297 **[Settlement of Lawsuit - San Francisco Bay Area Transit District]**
Supervisor Peskin
Ordinance authorizing revised settlement of litigation brought by the San Francisco Bay Area Transit District against City and County of San Francisco in the eminent domain action entitled San Francisco Bay Area Transit District v. City and County of San Francisco, et al. (Alameda County Superior Court No. HG03-099024, filed July 7, 2003), for the principal amount of \$2,367,570.

3/6/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070270 [Charter Amendment - Limiting hold-over service by members of City boards and commissions]

Supervisor McGoldrick

Charter amendment (First Draft) to add Section 4.101.5 to limit hold-over service by members of City boards and commissions whose terms have expired.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

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San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

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AGENDA CHANGES

DOCUMENTS DEPT.

APR - 2 2007

REGULAR AGENDA

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1. 070372 [Confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman]
Mayor
Resolution confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman.

3/20/07, RECEIVED AND ASSIGNED to Rules Committee.

2. 070386 [Confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010]
Mayor
Resolution confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010.
3/20/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 070432 [Appointment - Police Commission]
Hearing to consider appointing one member to the Police Commission.
1 seat being considered
Succeeding Theresa Sparks, seat 1, term expiring April 30, 2007, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2011.
3/27/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Theresa Sparks, Seat 1

4. 070437 [Appointment - Child Care Planning and Advisory Council]
Hearing to consider appointing one member to the Child Care Planning and Advisory Council.
1 seat being considered
Succeeding Helen Lee, term expired, seat 9, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of three-year term ending December 31, 2008.
3/27/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seats/1 Applicant
Heidi McLaughlin, Seat 9 (residency waiver required)

5. 070438 [Appointment - Commission on the Aging Advisory Council]
Hearing to consider appointing two members to the Commission on the Aging Advisory Council.
2 seats being considered
Vacant Seat, succeeding Mary Louise Lovett, term expired, seat 3, must be a nominee of District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.
Vacant Seat, succeeding Jessica Bay, term expired, seat 4, must be a nominee of District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.
3/27/07, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/2 Applicants
Mary R. Higgins, Seat 3
Anna Maria Pierini, Seat 4 (residency waiver required)

6. 070439 [Appointment - Citizens' General Obligation Bond Oversight Committee]

Hearing to consider appointing two members to the Citizens' General Obligation Bond Oversight Committee.

2 seats being considered

Vacant seat, succeeding Deidre Von Rock-Ricci, term expired, seat 1, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2008.

Vacant seat, succeeding John Hentz, term expired, seat 3, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2008.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/1 Applicant

James J. Byrnes, Seats 1 and 3

7. 070436 [Appointment - In-Home Supportive Services Public Authority]

Hearing to consider appointing three members to the In-Home Supportive Services Public Authority.

3 seats being considered

Succeeding Patricia Webb, term expired, seat 2, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.

Succeeding Kelly Dearman, term expired, seat 6, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2010.

Succeeding James Illig, term expired, seat 8, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2010.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/3 Applicants

Patricia Webb, Seat 2

Kelly Dearman, Seat 6

James Illig, Seat 8

8. 070435 [Appointment - Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Hearing to consider appointing seven members to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

7 Seats being considered

Vacant seat, new appointment, seat 1, must be a medical cannabis patient, for the unexpired portion of a two-year term ending January 1, 2009.

Vacant seat, new appointment, seat 2, must be a member of the public defender's office, for the unexpired portion of a two-year term ending for the unexpired portion of a two-year term ending January 1, 2009.

Vacant seat, new appointment, seat 3, must be a representative of a medical cannabis dispensary operating in San Francisco, for the unexpired portion of a two-year term ending January 1, 2009.

Vacant seat, new appointment, seat 4, must be a civil liberties advocate, for the unexpired portion of a two-year term ending January 1, 2009.

Vacant seat, new appointment, seat 5, must be a harm reduction practitioner, for the unexpired portion of a two-year term ending January 1, 2009.

Vacant seat, new appointment, seat 6, must be a representative of a drug policy reform organization, for the unexpired portion of a two-year term ending January 1, 2009.

Vacant seat, new appointment, seat 7, must be a representative from any of the following categories: juvenile justice advocate, advocate for homeless persons, resident of public housing, or representative of an organization providing services to or advocating on behalf of residents of public housing in San Francisco., for the unexpired portion of a two-year term ending January 1, 2009.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

7 Seats/26 Applicants

Annie Chen, Seat 1

Karen L. Kircher, Seat 1

Michelle Aldrich, Seat 1

John Wells, Seat 1

Erik Levy, Seat 1

Rommie Whittaker, Seat 1

Rev. Steven-Paul Fortier, Seat 1

Sonjia Grace Miles, Seat 1

Walter Henry Jones, Seat 1

Barbara Clancy, Seat ?

Oscar Islas, Seat 1

Nikki Bentley, Seat 1

Joseph Connolly, Seat 1

Denise Dorey, Seat 1

David Cohen, Seat 1

Terrie Frye, Seat 1

Mark Anthony Romero, Seat 1

Melinda Bishop, Seat 1

Jonathan Beaver, Seat 1

Michael Goldstein, Seats 1 and 4

Michael Nolin, Seat 3 (residency waiver required)

Kevin Reed, Seat 3

Catherine Smith, Seat 4

Camilla Norman Field, Seat 6

Patt Denning, PhD, Seat 5 (residency waiver required)

Richard F. Rendon, Seats 5 and 7 (residency waiver required)

9. 070433 [Appointment - Graffiti Advisory Board]
Hearing to consider appointing six members to the Graffiti Advisory Board.

6 Seats being considered
Vacant seat, new appointment, seat 12, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for a two-year term ending April 10, 2009.
Vacant seat, new appointment, seat 13, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for a two-year term ending April 10, 2009.
Vacant seat, new appointment, seat 14, must represent small businesses who operate in San Francisco and be a property owner, for a two-year term ending April 10, 2009.
Vacant seat, new appointment, seat 15, must represent small businesses who operate in San Francisco, for a two-year term ending April 10, 2009.
Vacant seat, new appointment, seat 16, must represent private schools or art schools who operate in San Francisco, for a two-year term ending April 10, 2009.
Vacant seat, new appointment, seat 17, must represent contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2009.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.
6 Seats/5 Applicants
Milo F. Hanke, Seat 13
Paul F. Giusti, Seats 14 and 15
Michael W. Cashion, Seat 14
Deborah Mansfield, Seat 16
Alexander Mamak, Seat 17

10. 070193 [Accept-Expend Federal and State Grants for Voting Equipment]
Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301 in an amount not to exceed \$5,742,340 for voting equipment to be used for the November 2007 election and elections thereafter. (Elections Department)

2/1/07, RECEIVED AND ASSIGNED to Rules Committee.
3/1/07, CONTINUED. Speakers: None.
Continued to March 15, 2007, meeting.
3/15/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: John Amtz, Director of Elections.
Continued to April 5, 2007.
3/15/07, CONTINUED AS AMENDED.

11. 070256 [Supporting attempts in the California State Legislature to overturn the Copley decision]
Supervisor Ammiano
Resolution urging the California State Legislature to uphold the public's right to access misconduct information about public employees by supporting legislation to overturn the Copley Decision.
2/27/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be referred to Rules Committee.

12. 070370 [Waiving certain fees for Anti-War Rally on March 18, 2007]
Supervisors Ammiano, Daly
Resolution urging the San Francisco Fire Department to retroactively waive, or reimburse, the ANSWER Coalition for fees paid to hold their March 18th Anti-War rally.
3/20/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be referred to Rules Committee.

13. 060377 [Shelter Monitoring Committee]

Supervisor Mirkarimi

Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.

Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

14. 070322 [Settlement of Claim - Glorina Crisostomo]

Resolution approving the settlement of the unlitigated claim filed by Ms. Glorina Crisostomo against San Francisco for \$30,000; claim was filed on May 16, 2006. (City Attorney)

3/7/06, RECEIVED AND ASSIGNED to Rules Committee.

15. 070323 [Settlement of Claim - Eun Young Lee]

Resolution approving the settlement of the unlitigated claim filed by Eun Young Lee against the City and County of San Francisco for payment of \$88,493 and reinstatement of paid leave to vacation account; claim was filed on April 3, 2005. (City Attorney)

3/7/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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(Not to be considered at this meeting)

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, April 19, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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C.2*
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

9:15 a.m. msf
DOCUMENTS DEPT.

REGULAR AGENDA

APR 17 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 070079 [Approving Nonprofit Performing Arts Loan Program Rules and Regulations]
Supervisor Ammiano
Resolution approving Rules and Regulations for the Nonprofit Performing Arts Loan Program.
1/23/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/7/07, TRANSFERRED to Rules Committee.

2. 070438 [Appointment - Commission on the Aging Advisory Council]
Hearing to consider appointing two members to the Commission on the Aging Advisory Council.

2 seats being considered
Vacant Seat, succeeding Marylouise Lovett, term expired, seat 3, must be a nominee of District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.
Vacant Seat, succeeding Jessica Bay, term expired, seat 4, must be a nominee of District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.
4/5/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2 Seats/2 Applicants
Mary R. Higgins, Seat 3
Anna Maria Pierini, Seat 4 (residency waiver required)

3. 070479 [Appointment - Graffiti Advisory Board]
Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered
Vacant seat, new appointment, seat 14, must represent business that operates in San Francisco and be a property owner, for a two-year term ending April 10, 2009.

4/10/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/2 Applicants
Michael W. Cashion, Seat 14
Richard Lee, Seat 14

4. 070484 [Appointment - Surplus Property Citizens' Advisory Committee]
Hearing to consider appointing one member to the Surplus Property Citizens' Advisory Committee.

1 seat being considered
Vacant Seat, succeeding Richard Lee, Seat 3, must hold a Real Estate and/or Broker's license, for the unexpired portion of a two-year term ending January 18, 2009.

4/12/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant
Jed Lane, Seat 3

5. 070434 [Appointment - Urban Forestry Council]

Hearing to consider appointing eight members to the Urban Forestry Council.

8 seats being considered

Succeeding Larry Costello, term expiring, seat 1, must be from an educational organization involved with tree management, for a two-year term ending April 5, 2009.

Succeeding Bonnie Ora Sherk, term expiring, seat 2, must be a representative of the tree management profession (International Society of Arboriculture, American Society of Landscape Architects, etc.), for a two year-term ending April 5, 2009.

Succeeding of Carolyn Blair, term expiring, seat 3, must be from non-profit organization involved in urban forestry or other environmentally-related issues, for a two year-term ending April 5, 2009.

Succeeding Kelly Quirke, term expiring, seat 4, must be from non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending April 5, 2009.

Succeeding Stephen Griswold, term expiring, seat 5, must be from the Golden Gate National Recreation Area, for a two year-term ending April 5, 2009.

Succeeding Milton Marks, term expiring, seat 6, must be an at-large member, for a two year-term ending April 5, 2009.

Succeeding Jocelyn Cohen, term expiring, seat 7, must be an at-large member, for a two-year term ending April 5, 2009.

Succeeding Lena Miller, term expiring, seat 8, must be an at-large member, for a two-year term ending April 5, 2009.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

8 Seats/6 Applicants

Bonnie Ora Sherk, Seat 2 or Other

Carolyn Blair, Seats 3, 4, 6, 7 and 8

Kelly Quirke, Seat 4

Milton Marks, Seat 6

Jocelyn Cohen, Seat 7

Lena Miller, Seat 8

6. 070480 [Appointment - Mental Health Board]

Hearing to consider appointing two members to the Mental Health Board.

2 seats being considered

Succeeding Tom Purvis, term expired, seat 14, must be a family member, for the unexpired portion of a three-year term ending January 31, 2010.

Succeeding Rebecca Turner, term expired, seat 15, must be a health professional, for the unexpired portion of a three- year term ending January 31, 2010.

4/10/07, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/3 Applicants

Tom A. Purvis, Seat 14

Rebecca Anne Turner, Ph.D, Seat 15

Stephan Paul Ouellette, Seat 15

7. 070485 [Appointment - Pedestrian Safety Advisory Committee]

Hearing to consider appointing two members to the Pedestrian Safety Advisory Committee.

2 seats being considered

Vacant seat, succeeding Cheryl Brinkman, term expired, seat 1, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2008.

Vacant seat, succeeding Brian Canevari, resigned, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2008.

4/12/07, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/3 Applicants

Catherine (Katy) Liddell, Seat 1

Manuel Jimenez, Jr., Seat 11

Andrew Bley, Seat 11

8. 070478 [Appointment - Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Hearing to consider appointing one member to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

1 seat being considered

Vacant seat, new appointment, seat 1, must be a medical cannabis patient, for the unexpired portion of a two-year term ending January 1, 2009.

4/10/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/25 Applicants

Annie Chen, Seat 1

Karen L. Kircher, Seat 1

Michelle Aldrich, Seat 1

John Wells, Seat 1

Erik Levy, Seat 1

Rommie Whittaker, Seat 1

Rev. Steven-Paul Fortier, Seat 1

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Mark Anthony Romero, Seat 1

Melinda Bishop, Seat 1

Jonathan Beaver, Seat 1

Karen L. Kircher, Seat 1

Michelle Aldrich, Seat 1

John Caldera, Seat 1

Mira Ingram, Seat 1

Martin Olive, Seat 1

Michael Nolin, Seat 1

9. 070138 [Public Information Officer Conduct Standards]

Supervisor Peskin

Resolution establishing standards for the conduct of the City's Public Information Officers.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

10. 070418 [Settlement of Lawsuit - Andrew Marconi]

Ordinance authorizing settlement of the lawsuit filed by Andrew Marconi against the City and County of San Francisco for \$82,500; the lawsuit was filed on April 18, 2005 in United States District Court, Case No. C05-1978 CW; entitled Andrew Marconi, et al., v. City and County of San Francisco, et al. (City Attorney)

3/28/07, RECEIVED AND ASSIGNED to Rules Committee.

11. 070420 [Settlement of Lawsuit - Javed Malik]

Ordinance authorizing settlement of the lawsuit filed by Javed Malik against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 10, 2005 in San Francisco Superior Court, Case No. 438-564; entitled Javed Malik, et al., v. City and County of San Francisco, et al. (City Attorney)

4/4/07, RECEIVED AND ASSIGNED to Rules Committee.

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[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, May 03, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

11:20 a.m. mst
DOCUMENTS DEPT.

REGULAR AGENDA

MAY - 1 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 070568 [Appointment - Children and Families First Commission]

Hearing to consider appointing three members to the Children and Families First Commission.

3 seats being considered

Succeeding Raymond Weisberg, term expired, seat 6, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies; for a four-year term ending April 29, 2011.

Succeeding Cheryl Polk, term expired, seat 7, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies; for a four-year term ending April 29, 2011.

Succeeding Lucy Crain, term expired, seat 9, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies; for a four-year term ending April 29, 2011.

4/25/07, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/5 Applicants

*Dr. Shannon Thyne, Seat 9
Suzanne M. Girardo, Seats 6, 7 and 9
Mary L. Gregory
Nancy Lim-Yee
Farris Page*

2. 070567 [Appointment - Commission of Animal Control and Welfare]

Hearing to consider appointing four members to the Commission of Animal Control and Welfare.

4 seats being considered

Succeeding Gerald Yeager, term expired, seat 3, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2009.

Succeeding William Hamilton, term expired, seat 4, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2009.

Succeeding Sherri Franklin, term expired, seat 5, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2009.

Succeeding Richard Schulke, term expired, seat 6, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2009.

4/25/07, RECEIVED AND ASSIGNED to Rules Committee.

4 Seats/8 Applicants

Sally Stephens, Seats 3 and 4

William Hamilton, Any Available Seat (residency waiver required)

Sherri Franklin

Andrea Michelle Brooks

Richard Schulke, Seat 6

Dr. Pam Hemphill

Grace Walker

Philip Gerrie, Seats 3, 4, 5 and 6

3. 070082 [Pedestrian Safety Advisory Committee - Membership]

Supervisor Jew

Ordinance amending the San Francisco Administrative Code by amending Article IV, Sections 5.20 to reconstitute the membership of the Pedestrian Safety Advisory Board and making clerical, corrective changes.

1/23/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/22/2007.

4. 070485 [Appointment - Pedestrian Safety Advisory Committee]

Hearing to consider appointing four members to the Pedestrian Safety Advisory Committee.

4 seats being considered

Vacant seat, succeeding Cheryl Brinkman, term expired, seat 1, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2008.

Vacant seat, succeeding Anna Zacher, term expired, seat 2, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2009.

Vacant seat, succeeding Ken Kelton, term expired, seat 3, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2008.

Vacant seat, succeeding Brian Canevari, resigned, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2008.

4/12/07, RECEIVED AND ASSIGNED to Rules Committee.

4/19/07, CONTINUED. Speakers: None.

Continued to May 3, 2007.

4 Seats/7 Applicants

Pi Ra, Seats 1, 2, 3

Catherine (Katy) Liddell, Seat 1

Manuel Jimenez, Jr., Seat 11

Andrew Bley, Seat 11

Trevor McNeil, Seat 11

William Warren Riggs, Seat 11

James (Jamie) Whitaker, Seat 11

5. 061700 [Establishing the Peak Oil Awareness Task Force]

Supervisor Mirkarimi

Resolution establishing the Peak Oil Preparedness Task Force in order to coordinate the assessment of the City of San Francisco's vulnerability to energy price shocks and to determine appropriate measures to mitigate municipal vulnerability, and to draft a comprehensive response plan for recommendation to the Board of Supervisors.

12/12/06, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

6. 070482 [Settlement of Lawsuit - Carl Montgomery]

Ordinance authorizing settlement of the lawsuit filed by Carl Montgomery against the City and County of San Francisco for \$30,000; the lawsuit was filed on August 24, 2004 in San Francisco Superior Court, Case No. 434-032; entitled Carl Montgomery, et al., v. City and County of San Francisco, et al. (City Attorney)

4/11/07, RECEIVED AND ASSIGNED to Rules Committee.

7. 070509 [Settlement of Government Claim - San Francisco Forty Niners, Ltd.]

Ordinance authorizing settlement of the government claim filed by the San Francisco Forty Niners, Ltd., against the City and County of San Francisco, on January 29, 2007, including the execution and delivery of a related rent credit agreement. (City Attorney)

4/23/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070507 [ADA Grievance Procedure]

Supervisor Alioto-Pier

Ordinance adopting an ADA Grievance Procedure that includes oversight by the Mayor's Office on Disability, time limits for filing and resolving grievances, investigation by the relevant City department, an appeal process, and an annual report to the Mayor and the Board.

4/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/17/2007.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, May 17, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

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- 2) Budget Analyst report
- 3) Legislative Analyst report
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AGENDA CHANGES

11:05 a.m. just
DOCUMENTS DEPT

REGULAR AGENDA

MAY 15 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 070513 [Urging the California State Legislature to repeal Section 1569-147 of the Health and Safety Code]
Supervisor Ammiano
Resolution urging the California State Legislature to repeal Section 1569-147 of the Health and Safety Code to allow local governments to limit the annual rent increase imposed on occupied units of licensed residential care facilities for the elderly.
4/17/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
4/24/07, REFERRED to Rules Committee. Supervisor Jew requested this item be severed so that it might be considered separately
Supervisor Jew requested that this matter be referred to Committee.

2. 070578 [City's ability to amend the Administrative Code by adding Chapter 80, Sections 80.1 through 80.10 to require refiners of motor fuels to divorce company-owned service stations in the City and County SF]

Supervisor Ammiano

Hearing regarding the City's ability to amend the Administrative Code by adding Chapter 80, Sections 80.1 through 80.10 to require refiners of motor fuels to divorce company-owned service stations in the City and County of San Francisco, to preclude refiners from owning service stations in San Francisco in the future, and barring discrimination by refiners in the wholesale prices charged to service stations in San Francisco.

5/1/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be calendared at the May 17, 2007 Rules Committee.

3. 070650 [Appointment - Immigrant Rights Commission]

Hearing to consider appointing two members to the Immigrant Rights Commission.

2 seats being considered

Vacant seat, succeeding Ivy Lee, resigned, seat 5, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2008. Succeeding Felix Levy, term expiring June 6, 2007, seat 6, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a new two-year term ending June 6, 2009.

5/10/07, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/5 Applicants

Michael A. Lim, Seat 5

Christian J. Martinez, Seat 5

S. Marisela Sookraj, Seat 5

Joaquin (Jay) Gonzalez, Seat 5

Felix Levy, Seat 6

4. 070439 [Appointment - Citizens' General Obligation Bond Oversight Committee]

Hearing to consider appointing two members to the Citizens' General Obligation Bond Oversight Committee.

2 seats being considered

Vacant seat, succeeding Deidre Von Rock-Ricci, term expired, seat 1, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2008.

Vacant seat, succeeding John Hentz, term expired, seat 3, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2008.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None. (Applicant [James J. Byrnes] has withdrawn his application.)

Seats 1 and 3 unfilled.

2 Seats/1 Applicant

Kristin Chu, Seat 3

The Chair intends to entertain a motion to send this item (File 070439) to Board as a Committee Report for consideration on May 22, 2007.

5. 070648 [Appointment - In-Home Supportive Services Public Authority]
Hearing to consider appointing one member to the In-Home Supportive Services Public Authority.

1 seat being considered
Vacant seat, succeeding Jose Quintana, seat 4, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2010.

5/10/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Elva Moran Hernandez, Seat 4

6. 070649 [Appointment - Bicycle Advisory Committee]
Hearing to consider appointing one member to the Bicycle Advisory Committee.

1 seat being considered
Succeeding Frank Chan, term expired, seat 3, must be a nominee of District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2008.

5/10/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Marc Brandt, Seat 3

7. 070652 [Appointment - Community Oversight Committee Regarding Enforcement of Marijuana Offenses]
Hearing to consider appointing one member to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

1 seat being considered
Vacant seat, new appointment, seat 2, must be a member of the public defender's office, for the unexpired portion of a two-year term ending for the unexpired portion of a two-year term ending January 1, 2009.

5/10/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Aleem Raja, Seat 2

8. 070651 [Appointment - Entertainment Commission]
Hearing to consider appointing one member to the Entertainment Commission.

1 seat being considered
Succeeding James Meko, term expiring July 1, 2007, seat 1, must represent the interests of City neighborhood associations or groups, for a new four-year term ending July 1, 2011.

5/10/07, RECEIVED AND ASSIGNED to Rules Committee
1 Seat/2 Applicants
Hanley Chan, Seat 1
James Meko, Seat 1

9. 070654 [Appointment - Graffiti Advisory Board]
Hearing to consider appointing one member to the Graffiti Advisory Board.

1 Seat being considered
Vacant seat, new appointment, seat 12, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for a two-year term ending April 10, 2009.

5/10/07, RECEIVED AND ASSIGNED to Rules Committee.
*1 Seat/1 Applicant
Nino Parker, Seat 12*

10. 070653 [Appointment - SRO Task Force]
Hearing to consider appointing one member to the SRO Task Force.

1 seat being considered
Vacant seat, new appointment, seat 1, must be SRO tenant, for the unexpired portion of a three-year term ending December 31, 2009.

5/10/07, RECEIVED AND ASSIGNED to Rules Committee.
*1 Seat/1 Applicant
Charles Siron, Seat 1*

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

11. 070558 [Settlement of Lawsuit - A. Ruiz Construction & Associates, Inc.]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against A. Ruiz Construction & Associates, Inc. for \$200,000; the lawsuit was filed on January 28, 2005 in San Francisco Superior Court, Case No. 438-235; entitled City and County of San Francisco, et al. v. A. Ruiz Construction & Associates, et al. (City Attorney)

4/24/07, RECEIVED AND ASSIGNED to Rules Committee.

12. 070559 [Settlement of Lawsuit - Proven Management, Inc.]
Ordinance authorizing settlement of the lawsuits filed by: (1) the City and County of San Francisco ("the "City") against Proven Management, Inc. ("Proven") on August 01, 2005, in San Francisco Superior Court Case No. CGC 05-443632, entitled, City and County of San Francisco et. al. v. Proven Management, Inc. et. al., and (2) Proven against the City on December 15, 2005, in Tuolumne County Superior Court Case No. 51778, entitled, Proven Management, Inc. v. City and County of San Francisco et. al., with (a) Proven paying the City: \$250,000 in damages; reimbursing the City up to \$450,000 to administer corrective work; and Proven replacing valve assemblies and correcting numerous items of work on the Baden Pumps Station Project; and completing its contract; and (b) the City increasing Proven's contract amount on the Priest Bypass Project by \$700,000 and releasing all contract balances. (City Attorney)

4/24/07, RECEIVED AND ASSIGNED to Rules Committee

13. 070598 [Partial Settlement of Lawsuit - AON Risk Services of New York, Inc.]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Aon Risk Services of New York, Inc. for \$220,000; San Francisco's causes of action against AON were filed on February 15, 2006, and constitute part of the coordinated proceeding entitled Jail No. 3 Replacement Project Cases, JCCP Case No: 4422, venued in San Mateo Superior Court; other material terms of said settlement are that San Francisco and AON will execute a mutual release, San Francisco will execute and file dismissals of all claims with prejudice, San Francisco and AON will each bear their own fees and costs of suit. AON will provide reasonable cooperation to San Francisco in regards to evidence that San Francisco may need for the case against ACMI and its related entities in the on-going litigation, and the settlement does not constitute an admission of liability regarding any claim. (City Attorney)

5/7/07, RECEIVED AND ASSIGNED to Rules Committee

14. 070599 [Settlement of Lawsuit - Coast Marine Industrial Supply, Inc.]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Coast Marine Industrial Supply, Inc. for \$30,500; the lawsuit was filed on August 3, 2005 in San Francisco Superior Court, Case No. 443-691; entitled City and County of San Francisco, et al. v. Coast Marine Industrial Supply, Inc., et al. (City Attorney)

5/7/07, RECEIVED AND ASSIGNED to Rules Committee.

15. 070600 [Settlement of Administrative Civil Liability Complaint - San Francisco Water Quality Control Board]
Resolution approving the settlement of the unlitigated administrative civil liability complaint filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$626,000; and alternatively approving an environmental mitigation project, subject to approval of the Regional Water Quality Control Board, in the amount not to exceed \$582,000, plus payment of a \$44,000 penalty. (City Attorney)

5/7/07, RECEIVED AND ASSIGNED to Rules Committee

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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**070587 [Homicide Prevention Plan; Survivor Assistance; Funding for Violence Prevention Programs]
Supervisor Daly**

Charter amendment (First Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; establish a Violence Prevention Fund and appropriate an additional \$10 million per year for the next three years to fund violence prevention programs identified in the Plan; and, set an expiration date.

5/1/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/31/2007.

070588 [Creating a Public Works Commission, setting its powers and duties; authorizing the Mayor to appoint the Director of Public Works; requiring a performance audit of DPW every 3 years; and setting aside excess General Fund revenues for street repair]

Supervisors Sandoval, Peskin

Charter amendment (First Draft) to add a new Section 4.121.5 and amending Sections 4.130, D3.750-4, and F1.104, to create a Public Works Commission and establish its powers and duties, authorize the Mayor to appoint the Director of Public Works, and require the Controller to conduct a performance audit of the Department of Public Works every three years, and by amending Section 9.113.5, to allocate one-tenth of any excess General Fund revenues in any given year, as defined in the Rainy Day Reserve amendment, to street repair and reconstruction.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, May 31, 2007

10:00 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

8:25 a.m. mst
DOCUMENTS DEPT.

REGULAR AGENDA

MAY 29 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 070578 [City's ability to amend the Administrative Code by adding Chapter 80, Sections 80.1 through 80.10 to require refiners of motor fuels to divorce company-owned service stations in the City and County SF]
Supervisor Ammiano
Hearing regarding the City's ability to amend the Administrative Code by adding Chapter 80, Sections 80.1 through 80.10 to require refiners of motor fuels to divorce company-owned service stations in the City and County of San Francisco, to preclude refiners from owning service stations in San Francisco in the future, and barring discrimination by refiners in the wholesale prices charged to service stations in San Francisco.

5/1/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be calendared at the May 17, 2007 Rules Committee.

5/17/07, CONTINUED. Speakers: None.
Continued to a Special Meeting on May 31, 2007, at 10:00 a.m.

2. 070759 [Appointment, Recreation and Parks Commission - Michael Sullivan]

Mayor

Motion approving the Mayor's appointment of Michael Sullivan to the Recreation and Parks Commission, for the term ending June 27, 2010.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 16, 2007.)

5/22/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 070760 [Appointment, Recreation and Parks Commission - Michael Sullivan]

Mayor

Motion rejecting the Mayor's appointment of Michael Sullivan to the Recreation and Parks Commission for the term ending June 27, 2010.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 16, 2007.)

5/22/07, RECEIVED AND ASSIGNED to Rules Committee.

4. 070761 [Appointment, Recreation and Parks Commission - Michael Sullivan]

Mayor

Motion taking no position concerning the Mayor's appointment of Michael Sullivan to the Recreation and Parks Commission, for the term ending June 27, 2010.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 16, 2007.)

5/22/07, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070672 [Initiative Petition Circulator Identification Requirements]

Supervisor Daly

Ordinance amending the Municipal Elections Code by adding section 335 to require initiative petition circulators to display a badge disclosing whether they are volunteer or paid circulators.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2007.

070677 [Requiring the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for public hearing]

Supervisors Elsbernd, Peskin, McGoldrick, Alioto-Pier, Maxwell

Charter amendment (First Draft) to amend Sections 2.113 and 3.100 to require the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for a public hearing.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2007.

070724 [Funding for Affordable Housing Programs]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.127 to appropriate funds for affordable housing programs.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070725 [Use of City Surplus Real Property for Affordable Housing]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.128 - Use of City Surplus Real Property for Affordable Housing.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070726 [Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board]
Supervisor Daly

Charter amendment (First Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070727 [MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]
Supervisors McGoldrick, Sandoval

Charter amendment (First Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070728 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]
Supervisor McGoldrick

Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070729 [City Elections In Even-Numbered Years]
Supervisor McGoldrick

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070730 [Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund]
Supervisors Peskin, Maxwell, Jew, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Duffy, Ammiano
Charter amendment (First Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070731 [Emissions Reduction and Transit Reform]

Supervisor Peskin

Charter amendment (First Draft) to amend Sections 8A.101 through 8A.106, 8A.108 through 8A.110, 8A.112 through 8A.113, 9.118, and A8.404, repealing Section 16.110; and by re-numbering Sections 16.100 and 16.102 as 8A.114 and 8A.115, respectively, all to increase the efficiency, effectiveness and autonomy of the Municipal Transportation Agency.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, June 07, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1.	070130 [Establishing the Children's Collaborative Task Force] Supervisor Alioto-Pier Resolution establishing the Children's Collaborative Task Force. 1/30/07, RECEIVED AND ASSIGNED to Rules Committee.	12:05 p.m. DOCUMENTS DEPT.
		msf JUN - 4 2007
2.	070618 [Job-Share Program for Legislative Aides] Supervisor Alioto-Pier Motion approving a job-share program for the Board of Supervisors' legislative aides and directing the Clerk of the Board to take the necessary steps to implement the job-share program. 5/8/07, RECEIVED AND ASSIGNED to Rules Committee. <i>The Chair intends to entertain a motion to send this item (File 070618) to Board as a Committee Report for consideration on June 12, 2007.</i>	SAN FRANCISCO PUBLIC LIBRARY

3. 070756 [Reappointment, Recreation and Park Commission - James Lazarus]
Mayor
Motion approving the Mayor's reappointment of James Lazarus to the Recreation and Park Commission, for the term ending June 27, 2010.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – May 16, 2007.)

5/16/07, RECEIVED AND ASSIGNED to Rules Committee.
The Chair may entertain a motion to send this item (File 070756) to Board as a Committee Report for consideration on June 12, 2007.

4. 070757 [Reappointment, Recreation and Park Commission - James Lazarus]
Mayor
Motion rejecting the Mayor's reappointment of James Lazarus to the Recreation and Park Commission for the term ending June 27, 2010.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – May 16, 2007.)

5/22/07, RECEIVED AND ASSIGNED to Rules Committee.
The Chair may entertain a motion to send this item (File 070757) to Board as a Committee Report for consideration on June 12, 2007.

5. 070758 [Reappointment, Recreation and Park Commission - James Lazarus]
Mayor
Motion taking no position concerning the Mayor's reappointment of James Lazarus to the Recreation and Park Commission, for the term ending June 27, 2010.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – May 16, 2007.)

5/22/07, RECEIVED AND ASSIGNED to Rules Committee.
The Chair may entertain a motion to send this item (File 070758) to Board as a Committee Report for consideration on June 12, 2007.

6. 070698 [Reappointment, Entertainment Commission]
Motion approving the Mayor's nomination for reappointment of Audrey Joseph to the Entertainment Commission, for the term ending July 1, 2011.

5/16/07, RECEIVED AND ASSIGNED to Rules Committee.

7. 070699 [Reappointment, Entertainment Commission]
Motion rejecting the Mayor's nomination for reappointment of Audrey Joseph to the Entertainment Commission, for the term ending July 1, 2011.
5/16/07, RECEIVED AND ASSIGNED to Rules Committee.

8. 070794 [Appointment - San Francisco Health Authority]
Hearing to consider appointing one member to the San Francisco Health Authority.
Vacant seat, succeeding John Williams, term expired, seat 4, must be Senior Manager of St. Luke's Hospital, for the unexpired portion of a 3-year term ending January 15, 2009.
5/30/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Grant Davies - Seat 4 (residency waiver required)

9. 070641 [Gift to City of travel from Chamber of Commerce for 2007 CityTrip]
Supervisor Peskin
Resolution accepting a gift of airfare, accommodations and conference fees valued in an amount of \$16,800 from the San Francisco Chamber of Commerce for four City officials or employees to join the Chamber on its 2007 CityTrip to Boston.
5/8/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
5/15/07, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this item be referred to committee.
6/1/07, TRANSFERRED to Rules Committee.
The Chair intends to entertain a motion to send this item (File 070641) to Board as a Committee Report for consideration on June 12, 2007.

10. 070084 [Shelter Monitoring Committee]
Supervisors Mirkarimi, Ammiano
Ordinance amending sections 20.302, 20.303, 20.304, and 20.312 of the San Francisco Administrative Code to: 1) require the Department of Public Health to provide administrative support for the Shelter Monitoring Committee; 2) broaden the purpose of the Shelter Monitoring Committee by authorizing it to assess City policies that affect shelter clients; 3) require Committee members to keep certain information confidential; 4) designate divisions within the Department of Human Services and the Department of Public Health from which Committee members may be appointed; 5) require City departments to respond to reasonable requests for information from the Shelter Monitoring Committee within 15 days, and 6) eliminate the Committee's obligation to prepare annual reports with the Local Homeless Coordinating Board.
1/23/07, RECEIVED AND ASSIGNED to Rules Committee.
4/10/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.
4/10/07, ASSIGNED to Rules Committee.

11. 070411 [Requiring the City to give public notice of the termination or expiration of a lease from the School District to the City, when the City has used the leased property in a manner directly serving the public]
Supervisor Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Section 23.28, to require the City to give public notice of the termination or expiration of a lease of property from the San Francisco Unified School District to the City, when the City has used the property under the lease in a manner directly serving the public.

3/27/07, RECEIVED AND ASSIGNED TO Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070672 [Initiative Petition Circulator Identification Requirements]
Supervisor Daly
Ordinance amending the Municipal Elections Code by adding section 335 to require initiative petition circulators to display a badge disclosing whether they are volunteer or paid circulators.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2007.

070677 [Requiring the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for public hearing]

Supervisors Elsbernd, Peskin, McGoldrick, Alioto-Pier, Maxwell

Charter amendment (First Draft) to amend Sections 2.113 and 3.100 to require the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for a public hearing.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2007.

070724 [Funding for Affordable Housing Programs]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.127 to appropriate funds for affordable housing programs.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070725 [Use of City Surplus Real Property for Affordable Housing]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.128 - Use of City Surplus Real Property for Affordable Housing.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070727 [MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]

Supervisors McGoldrick, Sandoval

Charter amendment (First Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070728 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]

Supervisor McGoldrick

Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070729 [City Elections In Even-Numbered Years]**Supervisor McGoldrick**

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

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070730 [Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund]**Supervisors Peskin, Maxwell, Jew, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Dufty, Ammiano**

Charter amendment (First Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070731 [Emissions Reduction and Transit Reform]**Supervisor Peskin**

Charter amendment (First Draft) to amend Sections 8A.101 through 8A.106, 8A.108 through 8A.110, 8A.112 through 8A.113, 9.118, and A8.404, repealing Section 16.110; and by re-numbering Sections 16.100 and 16.102 as 8A.114 and 8A.115, respectively, all to increase the efficiency, effectiveness and autonomy of the Municipal Transportation Agency.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, June 14, 2007

10:00 AM

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Special

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT

AGENDA CHANGES

JUN 08 2007

REGULAR AGENDA

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1. 070588 [Creating a Public Works Commission, setting its powers and duties; authorizing the Mayor to appoint the Director of Public Works; requiring a performance audit of DPW every 3 years; and setting aside excess General Fund revenues for street repair]
Supervisor Sandoval
Charter amendment (First Draft) to add a new Section 4.121.5 and to amend Sections 4.130, D3.750-4, and F1.104, to create a Public Works Commission and establish its powers and duties, authorize the Mayor to appoint the Director of Public Works, and require the Controller to conduct a performance audit of the Department of Public Works every three years, and by amending Section 9.113.5, to allocate one-tenth of any excess General Fund revenues in any given year, as defined in the Rainy Day Reserve amendment, to street repair and reconstruction.

5/1/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/31/2007.

2. 061466 [Charter Amendment - Authorizing the Chief of Police to Suspend Police Officers for Up to 45 Days]
Supervisor Elsbernd
Charter amendment (First Draft) to amend Section A8.343 to increase the number of days that the Chief of Police may suspend police officers from 10 to 45, and making other non-substantive amendments.
10/24/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/23/2006.

3. 070587 [Homicide Prevention Plan; Survivor Assistance; Funding for Violence Prevention Programs]
Supervisor Daly
Charter amendment (First Draft) to add Section 16.126 to: establish a San Francisco Homicide Prevention Plan and Homicide Prevention Planning Council; create a Survivors' Advocate and a City fund to help pay specified expenses for survivors of homicide victims; establish a Violence Prevention Fund and appropriate an additional \$10 million per year for the next three years to fund violence prevention programs identified in the Plan; and, set an expiration date.
5/1/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/31/2007.

4. 070677 [Requiring the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for public hearing]
Supervisors Elsbernd, Peskin, McGoldrick, Alioto-Pier, Maxwell
Charter amendment (First Draft) to amend Sections 2.113 and 3.100 to require the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for a public hearing.
5/15/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2007.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070724 [Funding for Affordable Housing Programs]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.127 to appropriate funds for affordable housing programs.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070725 [Use of City Surplus Real Property for Affordable Housing]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.128 - Use of City Surplus Real Property for Affordable Housing.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070726 [Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board]

Supervisor Daly

Charter amendment (First Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070727 [MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]

Supervisors McGoldrick, Sandoval

Charter amendment (First Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070728 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]

Supervisor McGoldrick

Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A.8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070729 [City Elections In Even-Numbered Years]

Supervisor McGoldrick

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

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070730 [Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund]

Supervisors Peskin, Maxwell, Jew, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Duffy, Ammiano

Charter amendment (First Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

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070731 [Emissions Reduction and Transit Reform]

Supervisor Peskin

Charter amendment (First Draft) to amend Sections 8A.101 through 8A.106, 8A.108 through 8A.110, 8A.112 through 8A.113, 9.118, and A8.404, repealing Section 16.110; and by re-numbering Sections 16.100 and 16.102 as 8A.114 and 8A.115, respectively, all to increase the efficiency, effectiveness and autonomy of the Municipal Transportation Agency.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Friday, June 15, 2007

1:00 PM

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Hall, Room 263

Special Meeting

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Special

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AGENDA CHANGES

DOCUMENTS DEPT.

JUN 08 2007

REGULAR AGENDA

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1. 070270 [Charter Amendment - Limiting hold-over service by members of City boards and commissions]
Supervisor McGoldrick
Charter amendment (First Draft) to add Section 4.101.5 to limit hold-over service by members of City boards and commissions whose terms have expired.

2/27/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2007.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

2. 070631 [Settlement of Lawsuit - U.S. Airways, Inc.]
Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against US Airways, Inc., for the settlement of the unlitigated bankruptcy claim between the Airport and the execution of future Airport leases with US Airways, Inc. with regard to In re: US Airways, Inc. et al., Debtors, Case No. 04-12819 SSM, United States Bankruptcy Court for the District of Virginia; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against US Airways, Inc., for payment to the Airport of environmental clean-up costs and agreement of a percentage allocation for future clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal) (City Attorney)

5/16/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 070647 [Settlement of Lawsuit - Teri Rouse]
Ordinance authorizing settlement of the lawsuit filed by Teri Rouse against the City and County of San Francisco for \$30,000; the lawsuit was filed on November 10, 2005 in San Francisco Superior Court, Case No. 446-497; entitled Teri Rouse, et al., v. City and County of San Francisco, et al. (City Attorney)

5/9/07, RECEIVED AND ASSIGNED to Rules Committee.

4. 070700 [Settlement of Claim Against Sprint/Nextel]
Ordinance authorizing settlement of a claim by the City and County of San Francisco against the Sprint/Nextel Corporation for funding the planning for reconfiguration of the City's 800 MHz Radio Communications System. (City Attorney)

5/16/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 070747 [Settlement of Lawsuit - Colonial American Casualty and Surety Company and Competent Builders, Inc.]

Ordinance authorizing settlement of the lawsuit filed by Colonial American Casualty and Surety Company and Competent Builders, Inc., against the City and County of San Francisco, for payment to the City of \$450,000; the lawsuit was filed on October 9, 2002 in San Francisco Superior Court, Case No. CGC 02-413272; entitled Division of Labor Standards Enforcement v. Colonial American Casualty and Surety Company, et al; other material terms of said settlement are payment by Competent Builders, Inc., and other parties, to Colonial American Casualty and Surety Company, and full releases among all parties. (City Attorney)

5/21/07, RECEIVED AND ASSIGNED to Rules Committee.

6. 070766 [Settlement of Lawsuit - Northwest Airlines Corporation, et al.]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against Northwest Airlines Corporation, for the settlement of the litigated bankruptcy claim between the Airport with regard to In re Northwest Airlines Corporation, et al., Debtors, Case No. 05-17930ALG, United States Bankruptcy Court for the Southern District of New York; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against Northwest Airlines Corporation, for agreement to pay a percentage allocation of future clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

5/25/07, RECEIVED AND ASSIGNED to Rules Committee.

7. 070767 [Settlement of Lawsuit - Delta Air Lines Inc., et al.]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission against Delta Air Lines, Inc., for the settlement of the litigated bankruptcy claim between the Airport with regard to In re Delta Air Lines Inc., et al., Debtors, Case No. 05-17923PCB, United States Bankruptcy Court for the Southern District of New York; and authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission against Delta Air Lines, Inc., for agreement to pay a percentage allocation of future clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

5/25/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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070724 [Funding for Affordable Housing Programs]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.127 to appropriate funds for affordable housing programs.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070725 [Use of City Surplus Real Property for Affordable Housing]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.128 - Use of City Surplus Real Property for Affordable Housing.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070726 [Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board]

Supervisor Daly

Charter amendment (First Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

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070727 [MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]
Supervisors McGoldrick, Sandoval
Charter amendment (First Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

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070728 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]
Supervisor McGoldrick

Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070729 [City Elections In Even-Numbered Years]
Supervisor McGoldrick

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

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070730 [Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund]
Supervisors Peskin, Maxwell, Jew, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Duffy, Ammiano

Charter amendment (First Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Friday, June 15, 2007

1:01 PM

City Hall, Room 263

Recessed Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
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SF
S90.84
#1
6/15/07
recessed

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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2:20 p.m. MSG
DOCUMENTS DEPT.

AGENDA CHANGES

JUN 15 2007

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 070677 [Requiring the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for public hearing]
Supervisors Elsbernd, Peskin, McGoldrick, Alioto-Pier, Maxwell
Charter amendment (First Draft) to amend Sections 2.113 and 3.100 to require the Mayor or four or more members of the Board of Supervisors proposing to submit an initiative to the voters to submit the measure to the Board of Supervisors first for a public hearing.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2007.

6/14/07, MEETING RECESSED. Heard in Committee. Speakers: Tom Owen, Deputy City Attorney; Jim Lazarus; Bruce Bonaker, Small Business Advocates; Egon Terplan, Good Government Policy Coordinator, San Francisco Planning and Urban Research Association (SPUR); Male Speaker; Female Speaker: Male Speaker, Silvia Johnson.
Meeting recessed to Friday, June 15, 2007, at 1:01 p.m.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070724 [Funding for Affordable Housing Programs]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.127 to appropriate funds for affordable housing programs.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070725 [Use of City Surplus Real Property for Affordable Housing]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.128 - Use of City Surplus Real Property for Affordable Housing.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070726 [Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board]

Supervisor Daly

Charter amendment (First Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070727 [MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]
Supervisors McGoldrick, Sandoval

Charter amendment (First Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

070728 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]
Supervisor McGoldrick

Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

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070729 [City Elections In Even-Numbered Years]
Supervisor McGoldrick

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

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070730 [Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund]
Supervisors Peskin, Maxwell, Jew, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Dusty, Ammiano

Charter amendment (First Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

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070731 [Emissions Reduction and Transit Reform]
Supervisor Peskin

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



NOTICE OF CANCELLED MEETING

NOTICE OF SPECIAL MEETING

RULES COMMITTEE

SF
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b 1
6/21/07
Cancelled
c 2
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee for Thursday, June 21, 2007, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

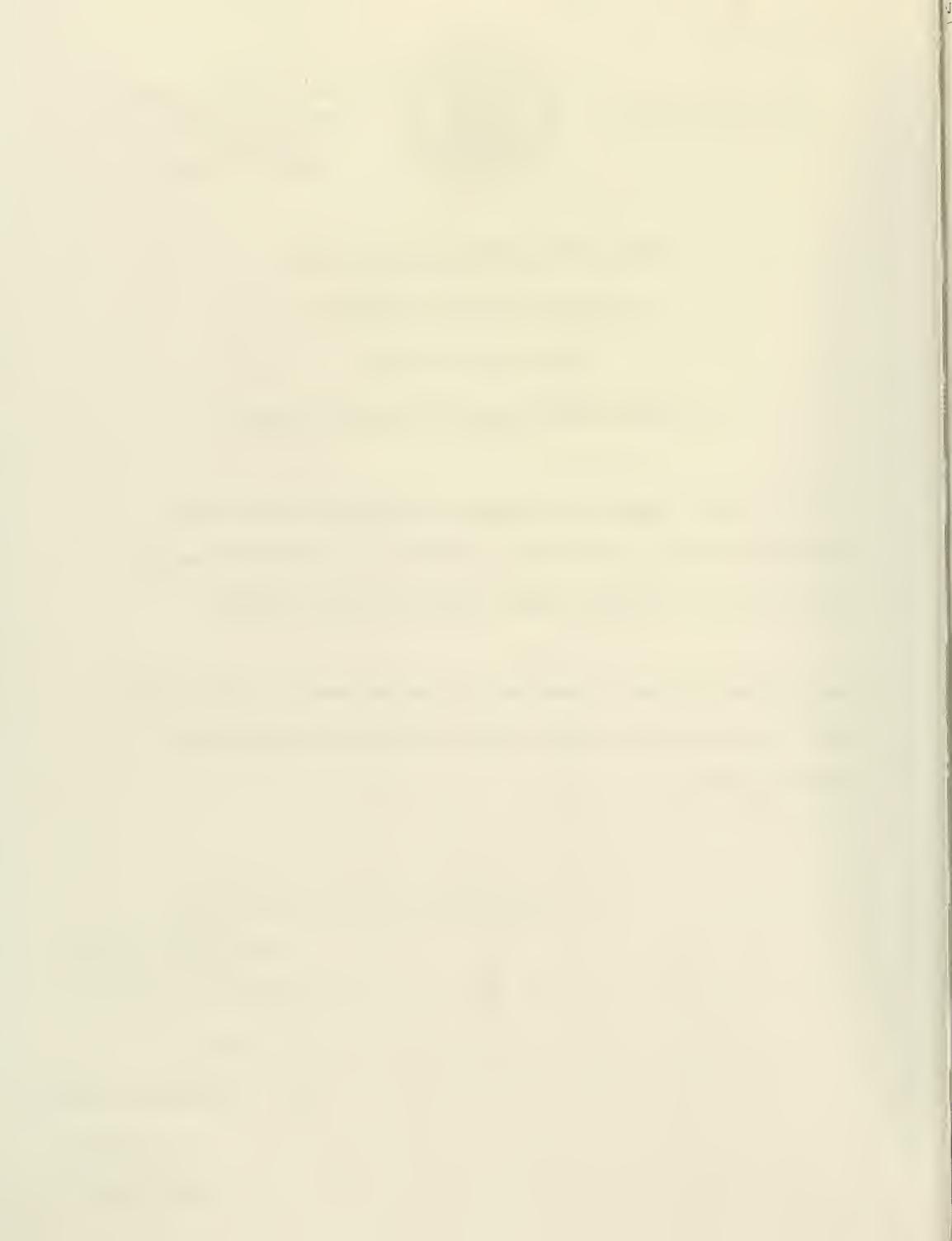
Please note that the Rules Committee will hold a **special meeting** on Friday, June 22, 2007, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California.

Kay Gulbengay, Interim Clerk of the Board

11:20 a.m. *mst*
DOCUMENTS DEPT.

JUN 20 2007

SAN FRANCISCO
PUBLIC LIBRARY





City and County of San Francisco
Meeting Agenda
Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Friday, June 22, 2007

1:00 PM

City Hall, Room 263

Special Meeting

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- 1) Legislation
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SF
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 special

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AGENDA CHANGES

9:00 a.m. *msf*
 DOCUMENTS DEPT.

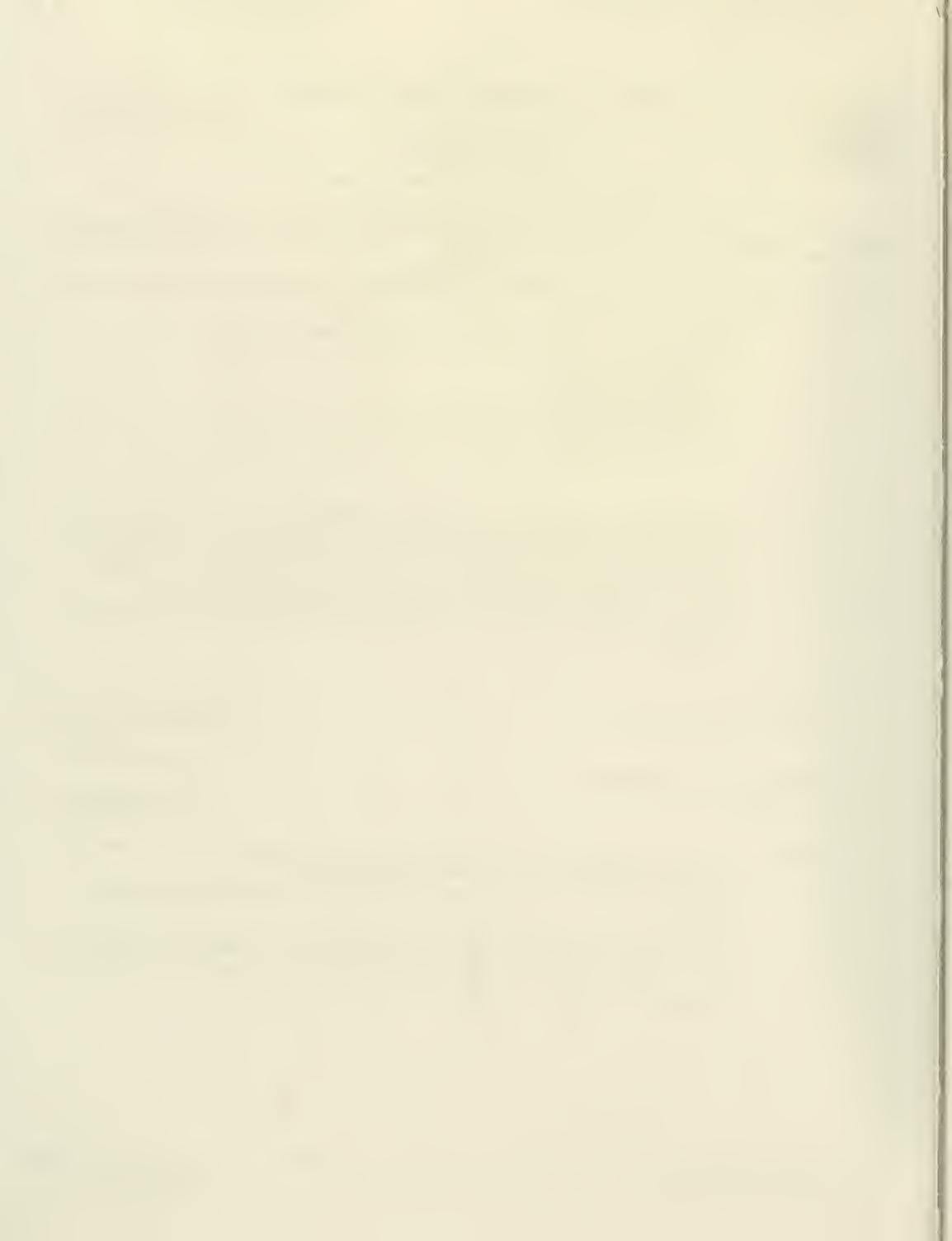
REGULAR AGENDA

JUN 18 2007

SAN FRANCISCO
 PUBLIC LIBRARY

1. 070730 [Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund]
 Supervisors Peskin, Maxwell, Jew, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Dufty, Ammiano
 Charter amendment (First Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.



2. 061466 [Charter Amendment - Authorizing the Chief of Police to Suspend Police Officers for Up to 45 Days]

Supervisor Elsbernd

Charter amendment (Second Draft) to amend Section A8.343 to increase the number of days that the Chief of Police may suspend police officers from 10 to 45, and making other non-substantive amendments.

10/24/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/23/2006.

6/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Speakers: None. Amendment of the Whole prepared in Committee. (Amended on page 2, third line from the bottom, by replacing "Commission" with "Commissions.")

Continued to June 22, 2007, Special Meeting of the Rules Committee, at 1:00 p.m.

6/14/07, CONTINUED AS AMENDED

3. 070587 [Creating an Office of Public Safety; requiring an annual Public Safety Plan; appropriating and allocating \$20 million annually for public safety programs; creating a Citizens' Oversight Committee; and providing an expiration date of July 1, 2013]

Supervisor Daly

Charter amendment (Second Draft) to add Sections 16.126-1 through 16.126-8, to: create an Office of Public Safety; require an annual Public Safety Plan; appropriate and allocate \$20 million annually for the Office, law enforcement programs including crime lab funding and community policing, and crime prevention and intervention programs; create a Citizens' Oversight Committee; and provide an expiration date of July 1, 2013.

5/1/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/31/2007.

6/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: John Avalos, Legislative Aide to Supervisor Daly, Sylvia Johnson.

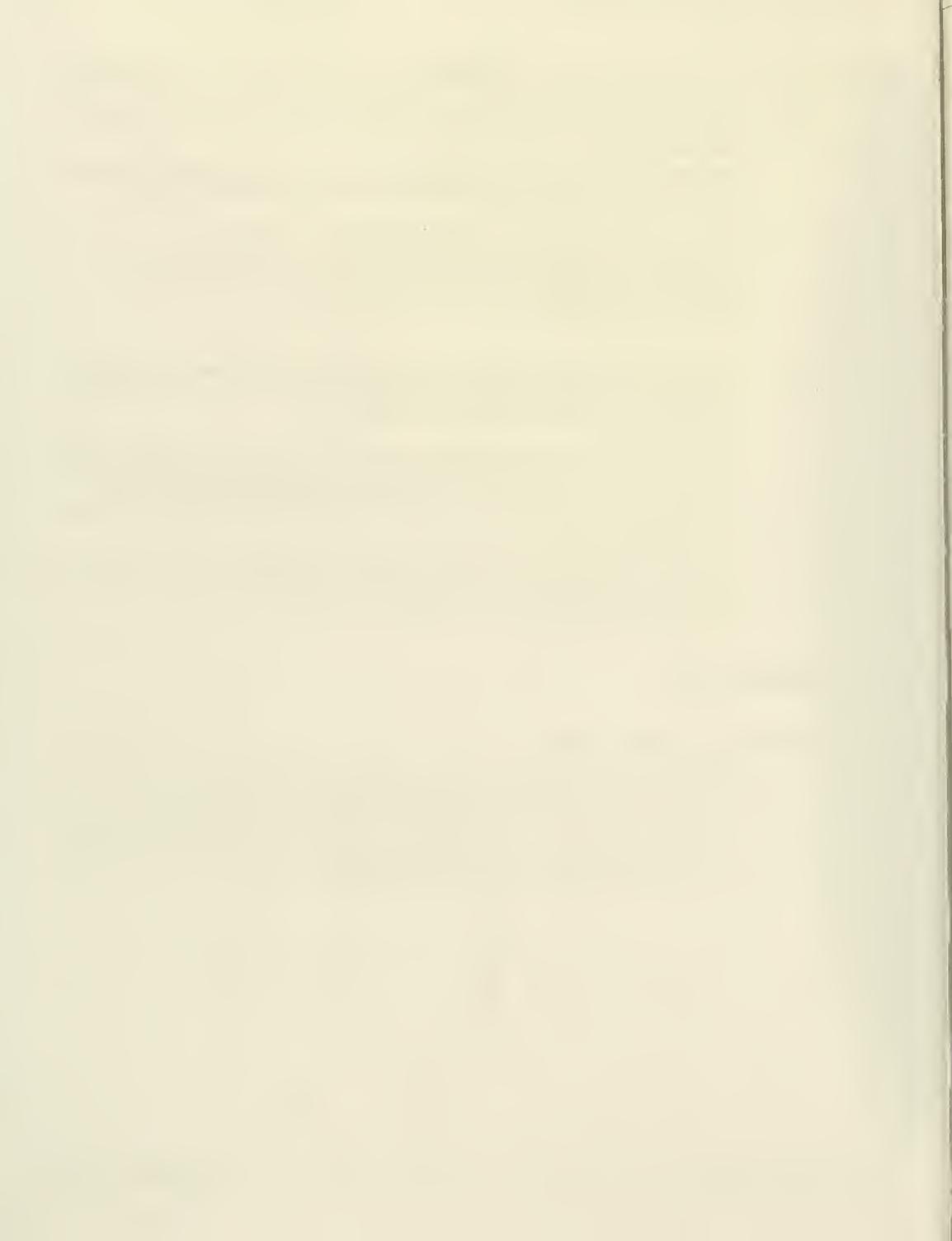
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6/14/07, CONTINUED AS AMENDED.

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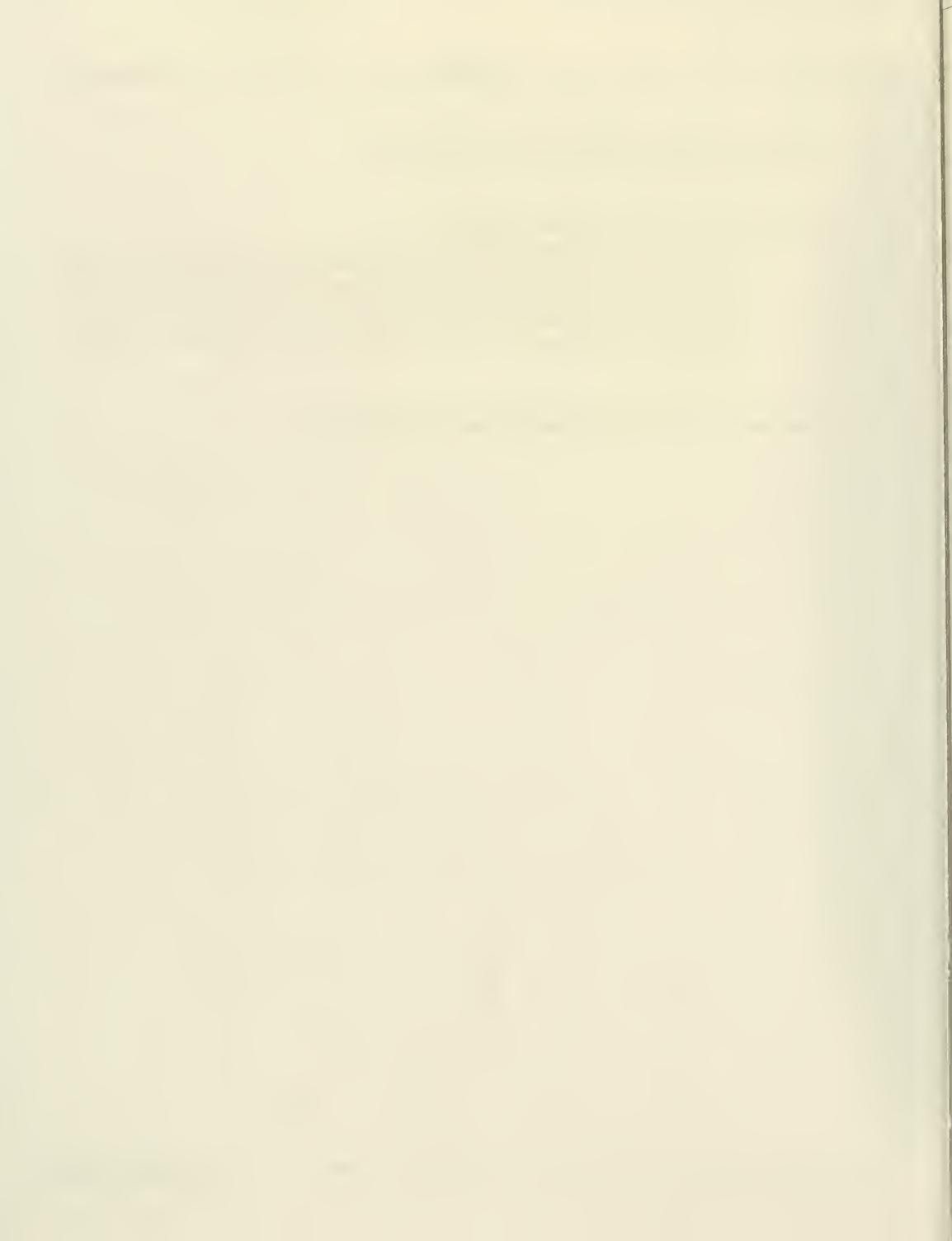


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There are no items currently pending under the 30 day rule



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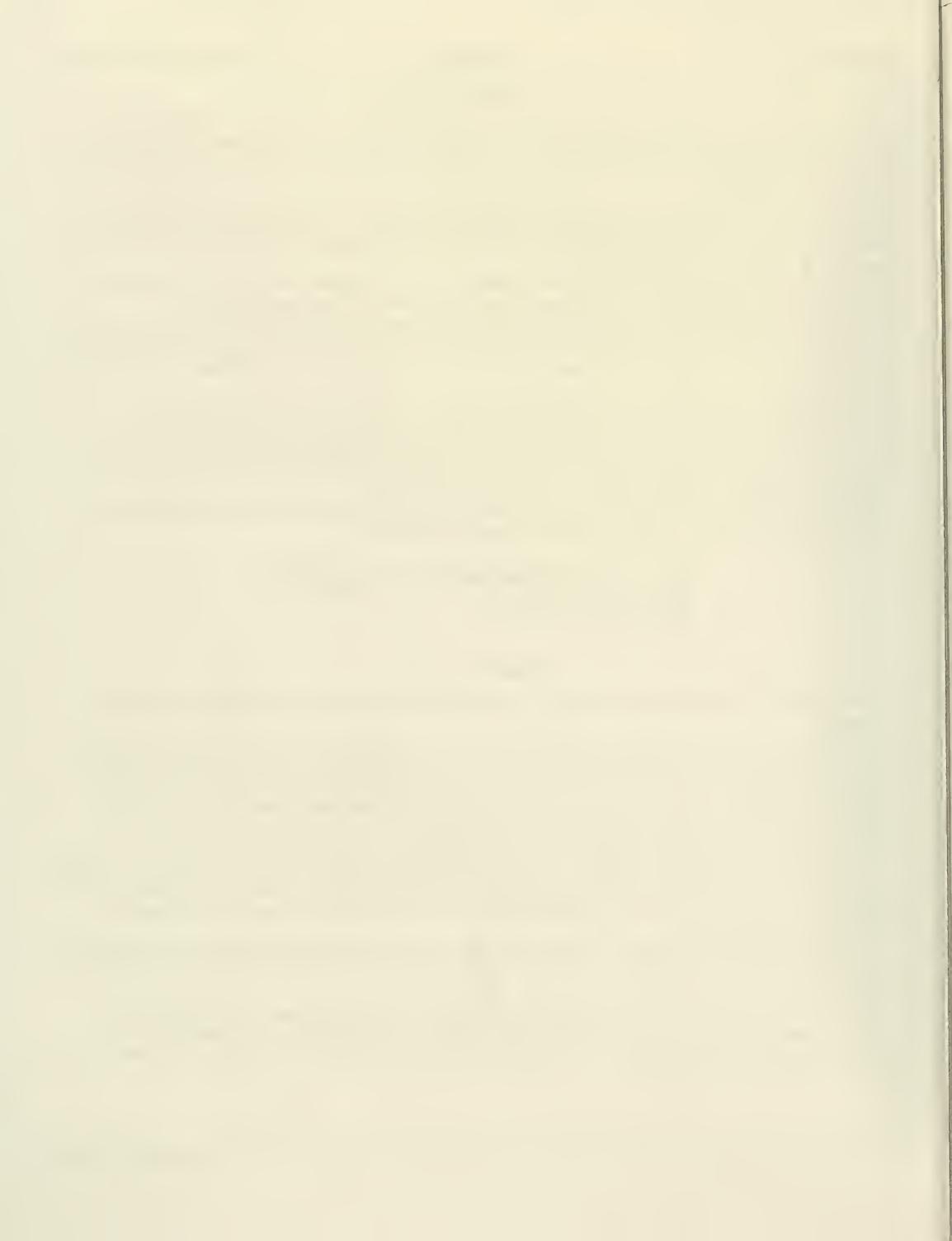
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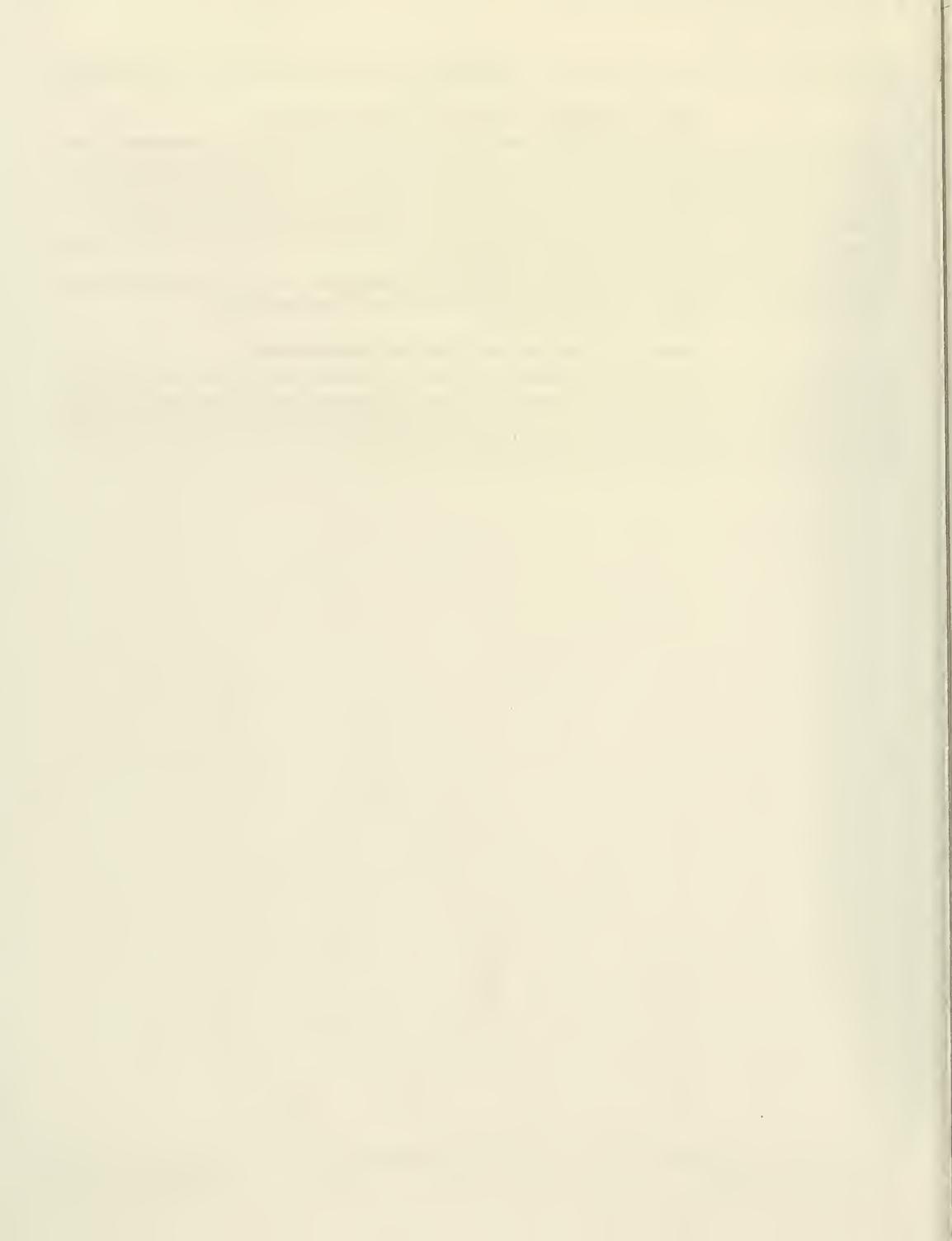


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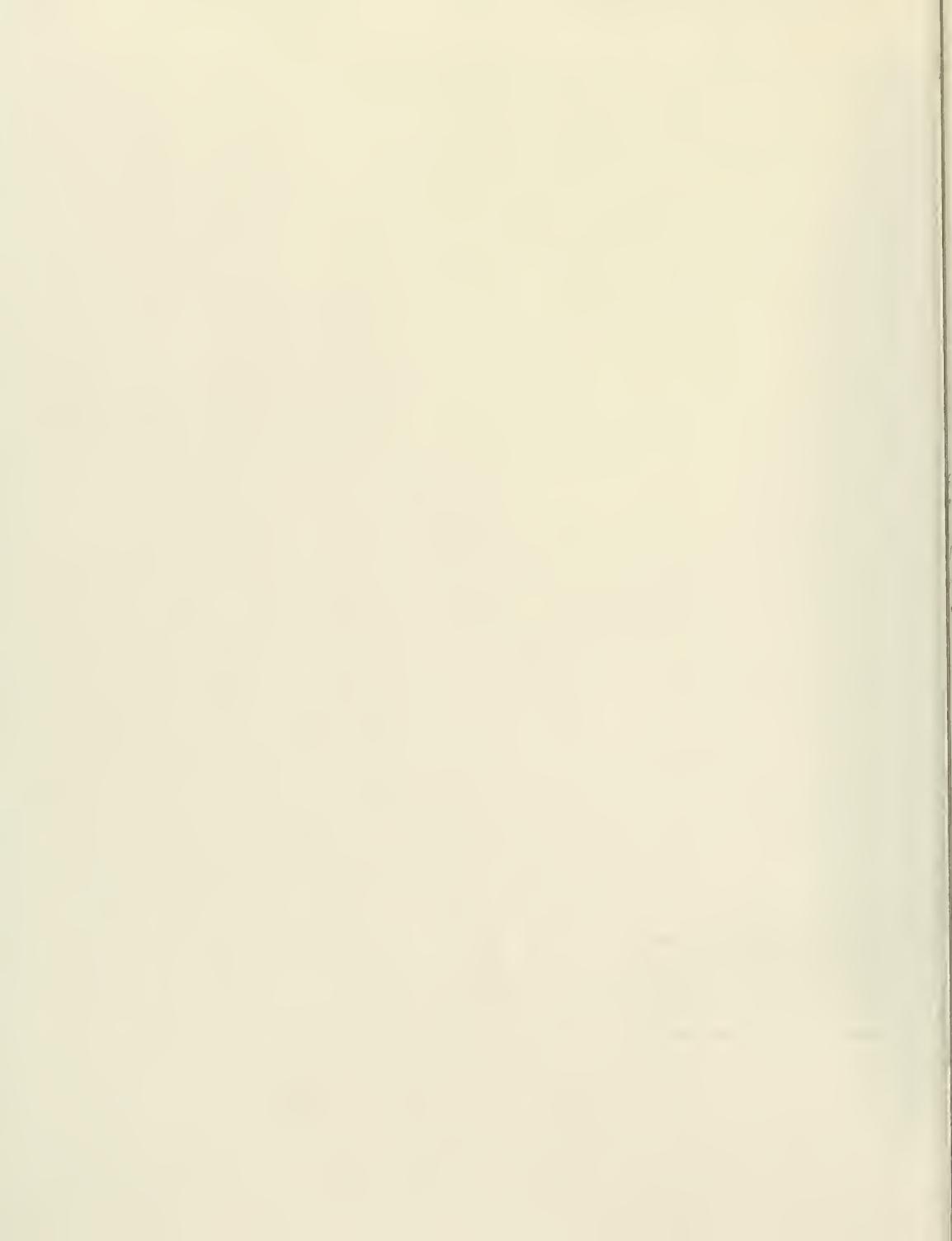
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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!





City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Tuesday, June 26, 2007

10:00 AM

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Hall, Room 263

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

11:40 a.m. wsf
DOCUMENTS DEPT

JUN 22 2007

1. 070724 [Funding for Affordable Housing Programs]
Supervisor Daly
Charter amendment (First Draft) to add Section 16.127 to appropriate funds for affordable housing programs.

SAN FRANCISCO
PUBLIC LIBRARY

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

2. 070728 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]

Supervisor McGoldrick

Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

3. 070729 [City Elections In Even-Numbered Years]

Supervisor McGoldrick

Charter amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

ADJOURNMENT

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(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, July 05, 2007

1:00 PM

Legislative Chamber, Room 250, City Hall

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Thursday, July 5, 2007, at 10:00 a.m. HAS BEEN RESCHEDULED TO Thursday, July 5, 2007, at 1:00 p.m., and will be held in the Legislative Chamber, Room 250, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

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- 3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

3:30 p.m. msf
DOCUMENTS DEPT.

JUN 29 2007

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1. 070964 [Appointment - Association of Bay Area Governments Executive Board]
Hearing to consider appointing two members to the Association of Bay Area Governments Executive Board.

2 seats being considered
Succeeding Supervisor Chris Daly, term expired, seat 1, must be a member of the Board of Supervisors, for a new two-year term ending June 30, 2009.
Succeeding Supervisor Ross Mirkarimi, term expired, seat 2, must be a member of the Board of Supervisors, for a new two-year term ending June 30, 2009.

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/2 applicants
Supervisor Chris Daly, seat 1
Supervisor Ross Mirkarimi, seat 2

2. 070730 [Renewal of Library Preservation Fund for fifteen-year term and authorization to issue debt for Library purposes secured by and/or repaid from the Fund]
Supervisors Peskin, Maxwell, Jew, Elsbernd, Alioto-Pier, Mirkarimi, McGoldrick, Dusty, Ammiano
Charter amendment (Second Draft) to repeal the existing Section 16.109 and to add a new Section 16.109, to renew the Library Preservation Fund for fifteen years and to authorize the City and County of San Francisco to issue debt for Library purposes secured by and/or repaid from the Fund.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.
6/22/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ann O'Leary, Deputy City Attorney; Luis Herrera, City Librarian; Francesca Gessner, Deputy City Attorney; Mike Martin, Deputy City Attorney; Denise D'Anne, San Francisco Tomorrow; Male Speaker; James Chaffee; T. Diamond; Camille She, Friends of the San Francisco Public Library; Ellen Egbert; Dan Weaver, Library Citizens Advisory Committee; Silvia Johnson; Beatrice Krivetsky; Catherine Brimmer, SEIU, Local 1021; Steve Martinez, Friends of the San Francisco Public Library; Chet Roaman; Marian Chatfield-Taylor, Friends of the San Francisco Public Library; Kimo Crossman; Female Speaker; Mark Vogel; Commissioner Larry Kane, Library Commission; Commissioner Steve Coulter, Vice President, Library Commission; Peter Warfield, Library Users Association; Sue Cauthen, Library Citizens Advisory Committee; Male Speaker, Finance Director, San Francisco Public Library; Anne Wintroub, Friends of the San Francisco Public Library; Female Speaker, Library Citizens Advisory Committee.
Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.
6/22/07, CONTINUED AS AMENDED.

3. 070728 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]
Supervisor McGoldrick
Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.
6/26/07, CONTINUED. Heard in Committee. Speakers: Supervisor McGoldrick; Ann O'Leary, Deputy City Attorney; John Tennant, General Counsel, San Francisco Police Officers Association; Robert Maerz, Airport General Counsel.
Question divided. See File 070938.
Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.

4. 070938 [To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]

Supervisor McGoldrick

Charter amendment (Second Draft) to amend Sections A8.506-2 and A8.597-11(a) to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

6/26/07, CONTINUED. Divided from File 070938.

Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.

5. 061466 [Charter Amendment - Authorizing the Chief of Police to Suspend Police Officers for Up to 45 Days]

Supervisor Elsbernd

Charter amendment (Second Draft) to amend Section A8.343 to increase the number of days that the Chief of Police may suspend police officers from 10 to 45, and making other non-substantive amendments.

10/24/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/23/2006.

6/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Speakers: None.

Amendment of the Whole prepared in Committee. (Amended on page 2, third line from the bottom, by replacing "Commission" with "Commissions.")

Continued to June 22, 2007, Special Meeting of the Rules Committee, at 1:00 p.m.

6/14/07, CONTINUED AS AMENDED.

6/22/07, CONTINUED. Speakers: None.

Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.

6. 070726 [Requiring the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board]

Supervisor Daly

Charter amendment (First Draft) to amend Sections 2.103 and 3.100 to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

7. 070724 [Funding for Affordable Housing Programs]

Supervisor Daly

Charter amendment (First Draft) to add Section 16.127 to appropriate funds for affordable housing programs.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

6/26/07, CONTINUED. Heard in Committee. Speaker: John Avalos, Legislative Aide to Supervisor Daly.

Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.

8. 070731 [Emissions Reduction and Transit Reform]

Supervisor Peskin

Charter amendment (First Draft) to amend Sections 8A.101 through 8A.106, 8A.108 through 8A.110, 8A.112 through 8A.113, 9.118, and A8.404, repealing Section 16.110; and by re-numbering Sections 16.100 and 16.102 as 8A.114 and 8A.115, respectively, all to increase the efficiency, effectiveness and autonomy of the Municipal Transportation Agency.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

9. 070727 [MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]
Supervisors McGoldrick, Sandoval

Charter amendment (First Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Tuesday, July 10, 2007

10:00 AM

City Hall, Room 263

Special Meeting

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REGULAR AGENDA

DOCUMENTS DEPT.

JUL 06 2007

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1. 070728 [Charter Amendment - To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]

Supervisor McGoldrick

Charter amendment (First Draft) to amend Section A8.506-2 to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

6/26/07, CONTINUED. Heard in Committee. Speakers: Supervisor McGoldrick; Ann O'Leary, Deputy City Attorney; John Tennant, General Counsel, San Francisco Police Officers Association; Robert Maerz, Airport General Counsel.

Question divided. See File 070938.

Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.

7/5/07, CONTINUED. Heard in Committee. Speakers: Supervisor McGoldrick; Caryn Bortnick, Deputy City Attorney; Edward Harrington, Controller; Robert Maerz, Airport General Counsel; Clare Murphy, Executive Director, San Francisco City and County Employees' Retirement System; John Tennant, General Counsel, San Francisco Police Officers Association; Gary Delagnes, San Francisco Police Officers Association; Silvia Johnson.

Continued to July 10, 2007, Special Meeting, at 10:00 a.m.

2. 070938 [Charter Amendment - To provide retirement benefits for police department employees who were also airport police officers prior to December 27, 1997, as if they had been members of the police department during their service as airport police officers]

Supervisor McGoldrick

Charter amendment (Third Draft) to amend Sections A8.506-2 and A8.597-11(a) to authorize the Board of Supervisors to amend a contract with the Public Employees Retirement System in order to transfer to the San Francisco Employees' Retirement System the assets and liabilities of certain airport police officers, and by adding Section A8.597-10(d) to include time worked as an airport police officer in the calculation for retirement benefits for police department employees.

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

6/26/07, CONTINUED. Divided from File 070938.

Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.

7/5/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Caryn Bortnick, Deputy City Attorney; Edward Harrington, Controller; Robert Maerz, Airport General Counsel; Clare Murphy, Executive Director, San Francisco City and County Employees' Retirement System; John Tennant, General Counsel, San Francisco Police Officers Association; Gary Delagnes, San Francisco Police Officers Association; Silvia Johnson.

Continued to July 10, 2007, Special Meeting, at 10:00 a.m.

7/5/07, CONTINUED AS AMENDED.

3. 070724 [Charter Amendment - San Francisco Affordable Housing Fund]

Supervisor Daly

Charter amendment (Second Draft) to add Section 16.127 to: establish a baseline appropriation and set aside the equivalent of an annual tax of two and one-half cents [\$0.025] on each one hundred dollars (\$100) of assessed property tax valuation for the next fifteen (15) years to support affordable housing programs; require the Mayor to prepare an affordable housing plan every three (3) years; affirm City policy urging the Redevelopment Agency to use at least fifty percent (50%) of its tax increment funds for low and moderate income housing; and setting an expiration date of July 1, 2023.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

6/26/07, CONTINUED. Heard in Committee. Speaker: John Avalos, Legislative Aide to Supervisor Daly.

Continued to Rescheduled Meeting on July 5, 2007, at 1:00 p.m.

7/5/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Rachel Redondiez, Legislative Aide to Supervisor Daly; Edward Harrington, Controller; Male Speaker; Ayesha C., Community Housing Organizing Project; Speaker, Community Housing Organizing Project; Chris Durazo, South of Market Community Action Network; Jazzie Collins, South of Market Community Action Network; Luis Barahona, Central City SRO Collaborative; Bobbi Lopez, La Voz Latina; Kayleigh Gamble, La Voz Latina and Central City SRO Collaborative; Alyisabeth Alexander, La Voz Latina; Rob Black, San Francisco Chamber of Commerce; Silvia Johnson; Male Speaker. Continued to July 10, 2007, Special Meeting, at 10:00 a.m.

7/5/07, CONTINUED AS AMENDED.

4. 070731 [Charter Amendment - Emissions Reduction and Transit Reform]

Supervisor Peskin

Charter amendment (Second Draft) to amend Sections 8A.100 through 8A.106, 8A.108 through 8A.110, 8A.112 through 8A.113, 9.118, and A8.404; repealing Section 16.110; re-numbering Sections 16.100 and 16.102 as 8A.114 and 8A.115, respectively; and requiring the Board of Supervisors to adopt an ordinance amending the Traffic Code to repeal any provision in conflict with this measure and convert such provisions to rules and regulations of the Municipal Transportation Agency Board of Directors, all to increase the efficiency, effectiveness and autonomy of the Municipal Transportation Agency and to reduce greenhouse gas emissions from San Francisco's transportation sector.

5/22/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2007.

7/5/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tim Paulson, Director, San Francisco Labor Council; Irwin Lum, President, Transport Workers Union, 250-A; Glenda L., Transport Workers Union, Local 200; Lois Scott, President, International Federation of Professional and Technical Engineers, Local 21; Dr. Roop Jindal, International Federation of Professional and Technical Engineers, Local 21, President, Professional Engineers Chapter; Reginald Drake, International Federation of Professional and Technical Engineers, Local 21, Chapter President; Mr. Bryant, SEIU; Crystal, SEIU; Commissioner Leah Shahum, Municipal Transportation Agency, Board of Directors; Dave Schneider, Transportation Policy Director, SPUR; Tom Radulovich, Director, Livable City, and Member, BART Board of Directors; Silvia Johnson; Sue Caughen, Former Member, Muni Citizens Advisory Council. Continued to July 10, 2007, Special Meeting, at 10:00 a.m.

7/5/07, CONTINUED AS AMENDED.

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

NOTICE OF SPECIAL MEETING

RULES COMMITTEE

SF
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7/19/07
cancelled
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee for Thursday, July 19, 2007, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Please note that the Rules Committee will hold a **special meeting** on Thursday, July 26, 2007, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, July 26, 2007

10:00 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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AGENDA CHANGES

8:35 a.m. *ust*
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REGULAR AGENDA

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1. 070984 [Appointment - Police Commission]

Motion confirming the Mayor's nomination of, and appointing, Thomas Mazzucco, term ending April 30, 2008, to the San Francisco Police Commission. (Mayor)

7/2/07, RECEIVED AND ASSIGNED to Rules Committee.

2. 071043 [Appointment - Commission on the Aging Advisory Council]
Hearing to consider appointing two members to the Commission on the Aging Advisory Council.
2 seats being considered
Vacant Seat, succeeding Robert Lipman, term expired, seat 1, must be a nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.
Succeeding Vera Haile, term expired, seat 8, must be a nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2009.
7/16/07, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/2 Applicants
Lila McCarthy, Seat 1
Vera Haile, Seat 8

3. 071068 [Appointment - Bicycle Advisory Committee]
Hearing to consider appointing one member to the Bicycle Advisory Committee.
1 seat being considered
Succeeding Andrew Bindman, term expired, seat 1, must be a nominee of District 1 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2008.
7/18/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Andrew Bindman, Seat 1

4. 071044 [Appointment - Ballot Simplification Committee]
Hearing to consider appointing three members to the Ballot Simplification Committee.
3 seats being considered
Succeeding June Fraps, term expired, seat 1, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2008.
Succeeding Betty Packard, term expired, seat 2, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2008.
Succeeding Suzanne Strassevitch, term expired, seat 3, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2008.
7/16/07, RECEIVED AND ASSIGNED to Rules Committee.
3 Seats/3 Applicants
June M. Fraps, Seat 1
Betty J. Packard, Seat 2
Suzanne Stassevitch, Seat 3

5. 070666 [Motion directing the Clerk of the Board to calendar, bi-monthly, a closed session of the Board of Supervisors to discuss matters related to San Francisco's emergency preparedness and homeland security activities]
Supervisor Alioto-Pier
Motion directing the Clerk of the Board to calendar, bi-monthly, a closed session of the Board of Supervisors to discuss matters related to San Francisco's emergency preparedness and homeland security activities.
5/15/07, RECEIVED AND ASSIGNED to Rules Committee.

6. 070946 [Motion to amend the Rules of Order Governing the Board of Supervisors to adopt a Code of Conduct]
Supervisors Alioto-Pier, Dusty
Motion amending the Rules of Order Governing the Board of Supervisors to adopt a Code of Conduct.
(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

7. 070976 [Settlement of Lawsuit - Edwin Macon, Sr.]
Ordinance authorizing settlement of the lawsuit filed by Edwin Macon, Sr. against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 14, 2006 in United States District Court, Northern District of California, Case No. C06-4904 SI; entitled Edwin Macon, Sr., et al., v. City and County of San Francisco, et al. (City Attorney)

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

8. 070977 [Settlement of Lawsuit - Pacific Bell Telephone Company]
Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$52,500.00; the lawsuit was filed on March 16, 2006 in San Francisco County Superior Court, Case No. 450-385; entitled Pacific Bell Telephone Company v. City and County of San Francisco, et al; there are no other material terms of said settlement. (City Attorney)

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

9. 070978 [Settlement of Lawsuit - Nawal Rizkallah]

Ordinance authorizing settlement of the lawsuit filed by Nawal Rizkallah against the City and County of San Francisco for \$100,000; the lawsuit was filed on April 3, 2006 in San Mateo Superior Court, Case No. 453874; entitled Nawal Rizkallah v. City and County of San Francisco, et al. (City Attorney)

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

10. 070979 [Settlement of Lawsuit - Ophelia Alvarez]

Ordinance authorizing settlement of the lawsuit filed by Ophelia Alvarez against the City and County of San Francisco for \$117,500; the lawsuit was filed on November 7, 2005 in San Francisco Superior Court, Case No. 446448; entitled Alvarez, et al., v. City and County of San Francisco, et al. (City Attorney)

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

11. 070993 [Settlement of Lawsuit - Francisco Moreno, et al.]

Ordinance authorizing settlement of the lawsuit filed by Francisco Moreno, Maria Govea, Mauricio Moreno and Nancy Moreno against the City and County of San Francisco for \$112,000; the lawsuit was filed on November 18, 2005 in United States District Court, Case No. C05-4752; entitled Francisco Moreno, et al. v. City and County of San Francisco, et al. (City Attorney)

7/9/07, RECEIVED AND ASSIGNED to Rules Committee.

12. 070994 [Settlement of Lawsuit - Dave Alba et al.]

Ordinance authorizing the settlement of a lawsuit filed by Dave Alba et al., acting for themselves and others similarly situated, against the City and County of San Francisco for \$625,000.00; the lawsuit was filed on April 22, 2005, in the United States District Court for the Northern District, Case No. C05-01667, entitled Dave Alba, et al., v. City and County of San Francisco. (City Attorney)

7/9/07, RECEIVED AND ASSIGNED to Rules Committee.

13. 070995 [Settlement of Claim - Alexa Internet]

Resolution approving the settlement of the unlitigated Claim No. 07-02244 filed by Alexa Internet on February 28, 2007 against the City and County of San Francisco for business payroll tax refund under the Federal Enclave Presidio Exemption in the amount of \$86,586.87. (City Attorney)

7/9/07, RECEIVED AND ASSIGNED to Rules Committee.

14. 071054 [Settlement of Claim - Pennie Sempell]

Supervisor Elsbernd

Resolution approving the settlement of the unlitigated claim filed by Pennie Sempell against San Francisco for \$350,000; claim was filed on December 19, 2006.

7/17/07, RECEIVED AND ASSIGNED to Rules Committee.

15. 071062 [Settlement of Lawsuit - Pacific Gas and Electric Company]

Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for \$818,000, plus interest through the date of entry of judgment; the lawsuit was filed on September 12, 2005 in San Mateo Superior Court, Case No. CGC-05-449522; entitled Pacific Gas and Electric Company v. City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation For Entry Of Judgment In Condemnation (and exhibits thereto), contained in Board of Supervisors File No. 071062. (City Attorney)

7/11/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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071051 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]
Supervisor Alioto-Pier
Charter amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.
7/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2007.

071056 [Workforce Development Centralization under the Mayor's Office of Workforce and Economic Development]
Supervisors Mirkarimi, Peskin, Ammiano, Maxwell
Ordinance amending the San Francisco Administrative Code by adding a new Chapter 27 to: 1) require the Mayor to centralize the City's workforce development efforts under the Mayor's Office of Economic and Workforce Development (MOEWD), or successor agency; 2) require the Mayor to manage all general fund expenditures on workforce development, create City-wide workforce development policy, submit all grant applications to the State or federal government for workforce development funding on behalf of the City, subject to approval by the Board of Supervisors, and annually report to the Board of Supervisors workforce development policies, among other things; 3) require City departments to enter into Memoranda of Understanding with the Mayor's Office as a condition of funding for workforce development dollars.
7/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2007.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, August 02, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 071103 [Appointment - Commission on the Aging Advisory Council]
Hearing to consider appointing one member to the Commission on the Aging Advisory Council.

1 seat being considered
Vacant Seat, succeeding Robert Lipman, term expired, seat 1, must be a nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.

7/24/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant
Lila McCarthy, Seat 1

07-31-2008 13:30:00

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2. 071110 [Appointment - SRO Task Force]

Hearing to consider appointing one member to the SRO Task Force.

1 seat being considered

Vacant seat, succeeding Christina Olague, seat 5, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.

7/27/07, RECEIVED AND ASSIGNED to Rules Committee.

I Seat/1 Applicant

Jorge Portillo, Seat 5

3. 071106 [Reappointment, Airport Commission - Eleanor Johns]

Motion approving the Mayor's reappointment of Eleanor Johns to the Airport Commission, for the term ending August 31, 2011. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 20, 2007.)

7/27/07, RECEIVED AND ASSIGNED to Rules Committee.

4. 071107 [Reappointment, Airport Commission - Eleanor Johns]

Motion rejecting the Mayor's reappointment of Eleanor Johns to the Airport Commission, for the term ending August 31, 2011. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 20, 2007.)

7/27/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 071108 [Reappointment, Airport Commission - Eleanor Johns]

Motion taking no position concerning the Mayor's reappointment of Eleanor Johns to the Airport Commission, for the term ending August 31, 2011. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 20, 2007.)

7/27/07, RECEIVED AND ASSIGNED to Rules Committee.

6. 071109 [Appointment - SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing three members to the SOMA Community Stabilization Fund Community Advisory Committee.

3 seats being considered

Succeeding Jazzie Collins, term expired, seat 3, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-term ending April 27, 2009.

Succeeding Ada Chan, term expired, seat 4, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a term to be determined by lot.

Vacant seat, succeeding Donald Frazier, resigned, seat 5, must represent a community-based organization in SOMA, for the unexpired portion of a two-term ending April 27, 2009.

7/27/07, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats/3 Applicants

Jazzie Collins, Seat 3

Ada Chan, Seat 4 (Residency Waiver Required)

Angelica Cabande, Seat 5 (Residency Waiver Required)

7. 071042 [Appointment - Immigrant Rights Commission]

Hearing to consider appointing five members to the Immigrant Rights Commission.

5 seats being considered

Succeeding Deborah Escobedo, term expired, seat 4, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2009.

Succeeding Angus McCarthy, term expired, seat 7, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2009.

Succeeding Samira McCoy, term expired, seat 8, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2009.

Succeeding Phu Nguyen, term expired, seat 10, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2009.

Succeeding Toye Moses, term expired, seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2009.

7/12/07, RECEIVED AND ASSIGNED to Rules Committee.

5 Seats/11 Applicants

Michael A. Lim, All Seats

Christian J. Martinez, All Seats

S. Marisela Sookraj, All Seats

Christopher Punongbayan, All Seats

Joan Kubota, All Seats (Residency Waiver Required)

Felix Fuentes, All Seats

Angus McCarthy, Seat 7

Phu Nguyen, Seat 10

Timothy Toye Moses, Seat 11

Falguni A. Sheth, All Seats

Edem Elvis Akpokli, All Seats (Residency Waiver Required)

8. 071104 [Appointment - Assessment Appeals Board No. 1]

Hearing to consider appointing two members to Assessment Appeals Board No. 1.

2 seats being considered

Succeeding Peter Fatooh, term expiring September 3, 2007, seat 1, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for a three-year term ending September 6, 2010.

Succeeding Carol Ruth Silver, term expiring September 3, 2007, seat 4, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for a three-year term ending September 6, 2010.

7/24/07, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/4 Applicants

Gregory Blaine, Seats 1 and 4

Peter Fatooh, Seat 1

Jeffrey Morris, Seats 1 and 4

Carol Ruth Silver, Seat 4

9. 071105 [Appointment - Assessment Appeals Board No. 2]

Hearing to consider appointing three members to Assessment Appeals Board No. 2.

3 seats being considered

Succeeding Margaret Ruxton, term expiring September 3, 2007, seat 2, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for a three-year term ending September 6, 2010.

Succeeding Mervin Conlan, term expiring September 3, 2007, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for a three-year term ending September 6, 2010.

Succeeding Richard Lee, term expiring September 6, 2004, seat 4, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for a three-year term ending September 6, 2010.

3 Seats/6 Applicants

Gregory Blaine, Seats 2, 3 and 4

Mervin Conlan, Seat 3

Richard Lee, Seat 4

Jeffrey Morris, Seats 2, 3 and 4

Alfredo Perez, Seats 2, 3 and 4

Margaret Ruxton, Seat 2

10. 070666 [Motion directing the Clerk of the Board to calendar, bi-monthly, a closed session of the Board of Supervisors to discuss matters related to San Francisco's emergency preparedness and homeland security activities]

Supervisor Alioto-Pier

Motion directing the Clerk of the Board to calendar, bi-monthly, a closed session of the Board of Supervisors to discuss matters related to San Francisco's emergency preparedness and homeland security activities.

5/15/07, RECEIVED AND ASSIGNED to Rules Committee.

7/26/07, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Richard Knee, National Writers Union. Continued to August 2, 2007.

11. 070946 [Motion to amend the Rules of Order Governing the Board of Supervisors to adopt a Code of Conduct]
Supervisors Alioto-Pier, Duffy
Motion amending the Rules of Order Governing the Board of Supervisors to adopt a Code of Conduct.
(No Economic Impact)
6/26/07, RECEIVED AND ASSIGNED to Rules Committee.
7/26/07, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Jeff. Continued to August 2, 2007.

12. 070884 [Reorganization of the Family Violence Council to concentrate on child abuse and elder abuse in addition to domestic violence]
Mayor, Supervisors Maxwell, Alioto-Pier
Ordinance amending Article XIX of the San Francisco Administrative Code to change the focus of the Family Violence Council to include child abuse and senior/adult dependent abuse in addition to domestic violence; reducing the membership of the Council's steering committee from ten members to three members (the three co-chairs of the Council); reducing the membership of the Council from 45 members (35 of whom are selected by the Steering Committee and 10 of whom are specified public officials or directors of nonprofit agencies, or their designees) to 19 members (17 required members who are specified public officials or directors of nonprofit agencies, or their designees, and 2 of whom are optional, at-large members appointed by the Steering Committee); eliminating the advisory committee to the Council and assigning the duties currently performed by the advisory committee to the Council as a whole; and deleting that portion of the Ordinance that allows the Council to establish an Interagency Domestic Violence Death Review Team.
No Economic Impact
7/10/07, RECEIVED AND ASSIGNED to Rules Committee.
7/10/07, SUBSTITUTED. Mayor submitted a substitute ordinance bearing the same title.
7/10/07, ASSIGNED to Rules Committee.

13. 070593 [SRO Voter Education and Registration]
Supervisor Mirkarimi
Resolution urging increased voter education and registration outreach to SRO residents by the Department of Elections and urging SRO managers and owners to facilitate access for these purposes.
5/1/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
5/8/07, REFERRED to Land Use and Economic Development Committee. Supervisor Alioto-Pier requested that this matter be referred to Committee.
7/25/07, TRANSFERRED to Rules Committee.

14. 070590 [Requiring that individuals be provided access to Residential Hotels as visitors of guests and occupants to assist in "get out the vote" activities]
Supervisor Mirkarimi
Ordinance amending the San Francisco Administrative Code by amending Section 41D.4, to require that individuals engaged in "get out the vote" activities be provided access to Residential Hotels as visitors of guests and occupants, on the same basis as any other visitor under the Uniform Visitor Policy.
5/1/07, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/31/2007.
7/25/07, TRANSFERRED to Rules Committee.

15. 070505 [Expanding Post-Employment Restrictions For Senior Mayoral Staff and Board Aides]
Supervisor Peskin

Ordinance amending section 3.234 of the San Francisco Campaign and Governmental Conduct Code to prohibit individuals who have served as senior staff members to either the Mayor or a member of the Board of Supervisors from communicating with any representative of the City with the intent to influence a government decision for one year after they terminate employment with the City.

4/17/07, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

16. 070993 [Settlement of Lawsuit - Francisco Moreno, et al.]

Ordinance authorizing settlement of the lawsuit filed by Francisco Moreno, Maria Govea, Mauricio Moreno and Nancy Moreno against the City and County of San Francisco for \$112,000; the lawsuit was filed on November 18, 2005 in United States District Court, Case No. C05-4752; entitled Francisco Moreno, et al. v. City and County of San Francisco, et al. (City Attorney)

7/9/07, RECEIVED AND ASSIGNED to Rules Committee.

7/26/07, CONTINUED. Continued to August 2, 2007.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071051 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]
Supervisor Alioto-Pier
Charter amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

7/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2007.

071056 [Workforce Development Centralization under the Mayor's Office of Workforce and Economic Development]

Supervisors Mirkarimi, Peskin, Ammiano, Maxwell

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 27 to: 1) require the Mayor to centralize the City's workforce development efforts under the Mayor's Office of Economic and Workforce Development (MOEWD), or successor agency; 2) require the Mayor to manage all general fund expenditures on workforce development, create City-wide workforce development policy, submit all grant applications to the State or federal government for workforce development funding on behalf of the City, subject to approval by the Board of Supervisors, and annually report to the Board of Supervisors workforce development policies, among other things; 3) require City departments to enter into Memoranda of Understanding with the Mayor's Office as a condition of funding for workforce development dollars.

(Fiscal Impact.)

7/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, September 13, 2007

10:00 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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9/13/07
Special*
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

19-10-07-000-000

REGULAR AGENDA

19-10-07-000-000

DOCUMENTS DEPT.

SEP 10 2007

1. 071190 [Appointment to San Francisco LAFCO]
Supervisor Mirkarimi
Motion appointing Supervisor Chris Daly to the San Francisco Local Agency Formation Commission (LAFCO).

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8/7/07, RECEIVED AND ASSIGNED to Rules Committee.

2. 071273 [Appointment - Child Care Planning and Advisory Council]
Hearing to consider appointing one member to the Child Care Planning and Advisory Council.

1 seat being considered
Succeeding Sheila Norman, term expired, seat 11, must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2008.

9/6/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

Sheila Norman

3. 071271 [Appointment - Sweatfree Procurement Advisory Group]
Hearing to consider appointing one member to the Sweatfree Procurement Advisory Group.

1 seat being considered
Vacant seat, succeeding Laura Juran, seat 4, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2007.

9/6/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/3 Applicants

Cynthia Flannigan

Christian John Martinez

Alan Flum (residency waiver required)

4. 071272 [Appointment - Urban Forestry Council]
Hearing to consider appointing one member to the Urban Forestry Council.

1 seat being considered
Vacant seat, succeeding Larry Costello, term expired, seat 1, must be a representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management, for the unexpired portion of a two-year term ending April 5, 2009.

9/6/07, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat/1 Applicant

J. Malcolm Hillan

5. 070946 [Amending the Rules of Order Governing the Board of Supervisors]
Supervisors Alioto-Pier, Dufty
Motion to amend the Rules of Order Governing the Board of Supervisors.

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

7/26/07, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Jeff Continued to August 2, 2007.

8/2/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Joe Braverman; Jazzie Collins; Jim Meko. Continued to a Special Meeting on September 13, 2007.

8/2/07, CONTINUED.

6. 071180 [Armando Peraza Day - September 1, 2007]
Supervisor Peskin
Resolution declaring September 1, 2007 "Armando Peraza Day" in San Francisco.
8/7/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
8/14/07, REFERRED to Rules Committee.

7. 071182 [Commending John Barleycorn Pub]
Supervisor Peskin
Resolution commending John Barleycorn Pub for almost 40 years of enriching the City.
8/7/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
8/14/07, REFERRED to Rules Committee.

8. 071183 [Sea Otter Awareness Week - September 23 - 29, 2007]
Supervisor Peskin
Resolution declaring September 23-29 Sea Otter Awareness Week.
8/7/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
8/14/07, REFERRED to Rules Committee.

9. 071187 [Commending Chad Jacobs]
Supervisors Peskin, Elsbernd
Resolution commending Chad Jacobs for his outstanding years of service as a Deputy City Attorney.
8/7/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
8/14/07, REFERRED to Rules Committee.

10. 060377 [Shelter Monitoring Committee]

Supervisor Mirkarimi

Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.

Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bemice Casey, Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bemice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bemice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bemice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

11. 071163 [Settlement of Unlitigated Claim - Wells Fargo]

Resolution approving the settlement of the unlitigated claim filed by Wells Fargo against San Francisco for \$43,678; claim was filed on May 23, 2007. (City Attorney)

8/1/07, RECEIVED AND ASSIGNED to Rules Committee.

12. 071237 [Settlement of Lawsuit - Pacific Bell Telephone Company]

Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$94,000.00; the lawsuit was filed on October 25, 2006 in San Francisco County Superior Court, Case No. 457-327; entitled Pacific Bell Telephone Company v. City and County of San Francisco. (City Attorney)

8/14/07, RECEIVED AND ASSIGNED to Rules Committee.

13. 071238 [Settlement of Lawsuit - Jane Martin, et al. (Order Sons of Italy) v. CCSF]
Ordinance authorizing settlement of the portion of the lawsuit filed by Order Sons of Italy in America Grand Lodge of the Golden West Corporation against the City and County of San Francisco for \$75,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)
8/14/07, RECEIVED AND ASSIGNED to Rules Committee.

14. 071246 [Settlement of Lawsuit - Theodore Tarver, Jr. (Kathryn Cox) v. CCSF]
Ordinance authorizing settlement of an award of attorney's fees to attorney Kathryn Cox for \$162,941 against the City and County of San Francisco; the underlying lawsuit was filed on July 19, 2002 in San Francisco Superior Court, Case No. 410499 entitled Theodore Tarver, Jr. v. City and County of San Francisco. (City Attorney)
8/27/07, RECEIVED AND ASSIGNED to Rules Committee.

15. 071252 [Settlement of City's Lawsuit Against Aquila, Inc. and Aquila Merchant Services, Inc.]
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Sempra Energy and other companies; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides \$1,500,000 from defendants Aquila, Inc. and Aquila Merchant Services, Inc. to the City and County of San Francisco and the other plaintiffs, which will be used to prosecute the cases against the remaining defendants. (City Attorney)
8/29/07, RECEIVED AND ASSIGNED to Rules Committee.

16. 071253 [Settlement of City's Lawsuit Against Enserco Energy, Inc.]
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Sempra Energy and other companies; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides \$750,000 from defendant Enserco Energy, Inc. to the City and County of San Francisco and the other plaintiffs, which will be used to prosecute the cases against the remaining defendants. (City Attorney)
8/29/07, RECEIVED AND ASSIGNED to Rules Committee.

17. 071256 [Settlement of City Claim Against PG&E]
Ordinance approving the settlement of a claim asserted by the City and County of San Francisco against Pacific Gas & Electric Company in the bankruptcy proceeding entitled In Re Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 01-30923-DM. (City Attorney)
8/31/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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There are no items currently pending under the 30 day rule

Meeting Procedures

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, September 20, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

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- 1) Legislation
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AGENDA CHANGES

09-17-07 08:47 RCW

REGULAR AGENDA

DOCUMENTS DEPT.

SEP 17 2007

1. 071181 [Eddie Fung Day - November 10, 2007]
Supervisor Peskin
Resolution declaring November 10, 2007 as Eddie Fung Day in San Francisco.
8/7/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
8/14/07, REFERRED to Rules Committee.

2. 071312 [Confirmation of Human Resources Director]
Mayor
Motion confirming appointment of Micki Callahan as Human Resources Director.
9/11/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 071185 [Condemning defamatory language used by radio personality Michael Savage against the immigrant community]
Supervisors Sandoval, Ammiano
Resolution condemning defamatory language used by radio personality Michael Savage against the immigrant community.

8/7/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

8/14/07, REFERRED to Rules Committee. This matter requires an unanimous vote and failed adoption.
Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew
Absent: 1 - Daly

Supervisor Sandoval, seconded by Supervisor Ammiano, moved to rescind the previous vote and refer this matter to Committee.
Motion to rescind the previous vote and refer this matter to Committee passed without objection.

4. 070198 [Preventative health care in the workplace]
Supervisor Ammiano
Hearing to discuss preventative health care in the workplace.

2/13/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that this item be calendared in the Rules Committee.

ADJOURNMENT

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071290 [Filing of Mass Mailings Paid for with Independent Expenditures]

Supervisor Daly

Ordinance amending the Campaign and Governmental Conduct Code by amending section 1.161 and repealing section 1.162 to require persons making independent expenditures to pay for mass mailings that support or oppose candidates for City elective office to file those mailings and itemizations of costs with the Ethics Commission.

9/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/12/2007.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, October 04, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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10/4/07

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AGENDA CHANGES

REGULAR AGENDA

09-28-07 14:46 REV

DOCUMENTS DEPT.

SEP 28 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 071318 [Appointment - Peak Oil Preparedness Task Force]
Hearing to consider appointing seven members to the Peak Oil Preparedness Task Force.

7 seats being considered
Vacant seat, new appointment, seat 1, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 2, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 3, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 4, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 5, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 6, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 7, must represent the public at-large, for a one-year term ending October 5, 2008.

9/13/07, RECEIVED AND ASSIGNED to Rules Committee.

7 Seats/10 Applicants

Carl Duisberg, Seats 1-7 (Residency Waiver Required)
Walker E. Cunningham, Seats 1-7
Bernard L. Meyerson, Seats 1-7
Jason Mark, Seats 1-7
Jeanne-Marie Rosenmeier, Seats 1-7
Rick Galbreath, Seats 1-7
Eric H. Wason, Seats 1-7
Jan C. Lundberg, Seats 1-7
Nick Parsons, Seats 1-7
Cal Simone, Seats 1-7 (Residency Waiver Required)

2. 071051 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]
Supervisor Alioto-Pier
Charter amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

7/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2007.

3. 070605 [Taxi gate and meter increases related to the financing of a Health Care Plan for Taxi Drivers]
Supervisor Ammiano
Hearing on Taxi gate and meter increases related to the financing of a Health Care Plan for Taxi Drivers.

5/8/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9/27/07, TRANSFERRED to Rules Committee.

4. 071341 [Rules of Order - Material Economic Impact Legislation]
Supervisor Peskin
Motion amending Rule 6.25 of the Rules of Order of the Board to clarify its applicability to the Board proceedings and its inapplicability to determinations of material economic impact by the Office of Economic Analysis.

9/18/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 071302 [Amending the Board's Rules to require a Supervisor request an item be heard at committee prior to calling it to be heard at the Full Board]
Supervisor Peskin
Motion amending Rule 5.31 to the Board of Supervisors' Rules of Order, to require a Supervisor request a hearing at a Committee of the Board before calling an item to be heard before the full Board of Supervisors.

9/11/07, RECEIVED AND ASSIGNED to Rules Committee.
10/2/07, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing the same title.
Pending introduction of substitute motion at Board on 10/2/07.

6. 071399 [Waiver permitting City Employees to assist the Department of Elections with the November 6, 2007 election]
Supervisor Peskin
Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the November 6, 2007 election.

9/28/07, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board on 10/2/07.

7. 071093 [Urging the American Psychological Association to end its acquiescence in regard to participation of psychologists in interrogation of detainees in Iraq, Afghanistan and Guantanamo Bay]
Supervisor Ammiano
Resolution requesting that the American Psychological Association reconsider its stance regarding the participation of psychologists in interrogations of detainees by restricting the use of psychologists to providing therapeutic benefits in all sites where detainees are held without due process in violation of international human rights law.

7/24/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
7/31/07, REFERRED to Rules Committee. Supervisor Alioto-Pier requested that this matter be referred to Committee.

8. 071307 [Iraq Moratorium]
Supervisors Ammiano, Daly
Resolution endorsing the Iraq Moratorium's demands to stop the war and bring the troops home.

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9/18/07, REFERRED to Rules Committee. Supervisor Jew requested that this matter be referred to Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

9. 071350 [Settlement of Lawsuit - Elfie Jansel]

Ordinance authorizing settlement of the lawsuit filed by Elfie Jansel against the City and County of San Francisco for \$98,000; the lawsuit was filed on May 26, 2006 in San Francisco Superior Court, Case No. CGC06-452649; entitled Elfie Jansel v. City and County of San Francisco, et al. (City Attorney)

9/19/07, RECEIVED AND ASSIGNED to Rules Committee.

10. 071351 [Settlement of Lawsuit - Marie Doe]

Ordinance authorizing settlement of the lawsuit filed by Marie Doe against the City and County of San Francisco for \$35,000; the lawsuit was filed on November 18, 2004 in United States District Court, Case No. C04-4914 MJJ; entitled Marie Doe, et al. v. City and County of San Francisco, et al. (City Attorney)

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[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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071290 [Filing of Mass Mailings Paid for with Independent Expenditures]

Supervisor Daly

Ordinance amending the Campaign and Governmental Conduct Code by amending section 1.161 and repealing section 1.162 to require persons making independent expenditures to pay for mass mailings that support or oppose candidates for City elective office to file those mailings and itemizations of costs with the Ethics Commission.

9/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/12/2007.

071333 [Municipal Identification Cards]

Supervisor Ammiano

Ordinance adding Section 95.2 to the San Francisco Administrative Code authorizing the County Clerk to issue municipal identification cards upon request to residents of the City and County of San Francisco.

(Fiscal Impact.)

9/18/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/18/2007. Sponsor requests that the item be referred to Rules Committee.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, October 18, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
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10-16-07 10:18:22 AM

AGENDA CHANGES

DOCUMENTS DEPT.

REGULAR AGENDA

OCT 16 2007

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1. 070946 [Amending the Rules of Order Governing the Board of Supervisors]
Supervisors Alioto-Pier, Dufty

Motion to amend the Rules of Order Governing the Board of Supervisors.

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to Rules Committee.

7/26/07, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Jeff. Continued to August 2, 2007.

8/2/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Joe Braverman; Jazzie Collins; Jim Meko. Continued to a Special Meeting on September 13, 2007.

8/2/07, CONTINUED AS AMENDED.

9/13/07, CONTINUED. Heard in Committee. Speaker: Sarah Ballard, Legislative Aide to Supervisor Alioto-Pier. Continued to October 18, 2007.

2. 071286 [Status of the November 2007 election]

Supervisor Elsbernd

Hearing on the status of the November 2007 election.

9/11/07, RECEIVED AND ASSIGNED to Rules Committee.

3. 071056 [Centralization of Workforce Development Efforts Under the Department of Economic and Workforce Development]

Supervisors Mirkarimi, Peskin, Ammiano, Maxwell

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 30, Sections 30.1 through 30.8, to: 1) centralize the City's workforce development efforts under the Department of Economic and Workforce Development (DEWD), or successor department; 2) require the Director of Economic and Workforce Development to manage all general fund expenditures on workforce development, create City-wide workforce development policy, submit all grant applications to the state or federal government for workforce development funding on behalf of the City, subject to approval by the Board of Supervisors, and annually report on workforce development policies to the Board of Supervisors; 3) require City departments to enter into Memoranda of Understanding with DEWD as a condition of funding for workforce development dollars, 4) require the Mayor to submit the names of prospective appointees to the Local Work Force Investment Board to the Board of Supervisors for approval; 5) urge the Mayor to appoint a member of the Board of Supervisors to the Local Workforce Investment Board, and 6) require that the Workforce Investment Act Local Plan be submitted for review and comment to the Board of Supervisors, and by amending Administrative Code Section 83.6 to place the administration of the First Source Hiring Program under the DEWD.

7/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2007. (Referred to Small Business Commission)

8/14/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

8/14/07, ASSIGNED to Rules Committee.

4. 070410 [San Francisco Bonding Program]

Supervisor Mirkarimi

Ordinance adding Article VIII to Article 20 of the San Francisco Administrative Code to create the San Francisco Bonding Program and to authorize the City to purchase bonds for employers who agree to hire hard-to-place employees.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 071208 [City waste and reduction programs]

Supervisor Ammiano

Hearing to determine levels of city waste and to identify ways to extend conservation programs throughout all city departments.

8/14/07, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

6. 071384 [Settlement of Unlitigated Claim - PG&E]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas & Electric against San Francisco for \$238,594; claim was filed on June 19, 2007. (City Attorney)

9/25/07, RECEIVED AND ASSIGNED to Rules Committee.

7. 071411 [Settlement of Lawsuit - Robert Kellogg, Jr.]

Ordinance authorizing settlement of the lawsuit filed by Robert Kellogg, Jr., against the City and County of San Francisco and Philip J. Welsh for \$150,000; the lawsuit was filed on January 6, 2006 in San Francisco Superior, Case No. 446-493; entitled Robert Kellogg, Jr. v. City and County of San Francisco, et al. (City Attorney)

10/5/07, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction at Board on 10/16/07.

The Chair intends to entertain a motion to send this item (File 071411) to Board as a Committee Report for consideration on October 23, 2007.

8. 071412 [Settlement of Lawsuit - Mitchell Engineering/J. Fletcher Creamer & Son, Inc.]

Ordinance authorizing settlement of the lawsuit filed by Mitchell Engineering/J. Fletcher Creamer & Son, Inc. against the City and County of San Francisco for \$775,000; the lawsuit was filed on July 6, 2005 in San Joaquin County Superior Court, Case No. CV 026863; entitled Mitchell Engineering/J/ Fletcher Creamer & Son, Inc., et al. v. City and County of San Francisco, et al. (City Attorney)

10/5/07, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction at Board on 10/16/07.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703**

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, October 25, 2007

10:00 AM

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Hall, Room 263

Special Meeting

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10-22-07 11:43 AM

AGENDA CHANGES

DOCUMENTS DEPT.

REGULAR AGENDA

OCT 22 2007

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1. 071121 [Creating an Independent Rate Payer Advocate for reviewing and recommending utility service rates proposed by the San Francisco Public Utilities Commission]
Supervisor Alioto-Pier
Ordinance requiring the City Administrator to obtain the services of an Independent Rate Payer Advocate, and prescribing the duties and responsibilities of the Independent Rate Payer Advocate.

7/31/07, RECEIVED AND ASSIGNED to Rules Committee.

2. 071455 [Appointment - Library Citizens Advisory Committee]
Hearing to consider appointing one member to the Library Citizens Advisory Committee.

1 seat being considered.
Vacant seat, succeeding Maryam Daryabegi-Far, seat 13, term expired, must be a member from the community at large, representative of New Americans for whom English is a second language, for the unexpired portion of a two-year term ending July 18, 2008.

10/18/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Margaret Lee

3. 071439 [Confirmation of Director of Office of Citizen Complaints]
Mayor
Motion confirming appointment of Joyce Hicks as Director of the Office of Citizen Complaints.

10/16/07, RECEIVED AND ASSIGNED to Rules Committee.

4. 071369 [Sweatfree Contracting Ordinance Amendments]
Supervisor Ammiano
Ordinance amending Sections 12U.2, 12U.3, and 12U.9 of the Administrative Code, and adding Section 12U.9.5, to (1) provide a system for awarding contracts to a bidder or proposer most substantially in compliance, but not in full compliance, with the Sweatfree Contracting Ordinance, when no bids or proposals are in full compliance; and (2) make other changes in the Sweatfree Contracting Ordinance, including revising and simplifying the monetary threshold triggering coverage of certain subcontracts; relaxing the ban on mandatory overtime; referencing retirement benefits in calculation of wages; and relaxing the requirement for contractors' providing information as to amounts to be paid to subcontractors by providing that amounts be reported within a monetary range rather than as an exact dollar figure.

9/25/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be referred to Rules Committee.
(Referred to Small Business Commission)

5. 071003 [Consolidating the Public Campaign Financing Programs for Mayor and Board of Supervisors]
Supervisor Daly
Ordinance amending sections 1.104, 1.108, 1.130, 1.134.5, 1.136, 1.138, 1.140, 1.142, 1.144, 1.146, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and repealing sections 1.138.5, 1.140.5 and 1.144.5 of the Campaign and Governmental Conduct Code to combine the separate partial public financing programs for candidates for the Board of Supervisors and candidates for Mayor into one partial public financing program and raising the expenditure ceiling for candidates for the Board of Supervisors to \$140,000.

(No Economic Impact)

7/10/07, RECEIVED AND ASSIGNED to Rules Committee. (Referred to Ethics Commission)
10/17/07, RESPONSE RECEIVED. Letter received from Ethics Commission supporting proposed legislation with amendments.
The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on October 30, 2007.

6. 071290 [Filing of Mass Mailings Paid for with Independent Expenditures]
Supervisor Daly

Ordinance amending the Campaign and Governmental Conduct Code by amending section 1.161 and repealing section 1.162 to require persons making independent expenditures to pay for mass mailings that support or oppose candidates for City elective office to file those mailings and itemizations of costs with the Ethics Commission.

9/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/12/2007. (Referred to Ethics Commission)
10/17/07, RESPONSE RECEIVED. Letter received from Ethics Commission supporting proposed legislation with amendments.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on October 30, 2007.

7. 071090 [Regulation of False Political Telemarketing Through Persuasion Polls]
Supervisors Daly, Ammiano, Mirkarimi

Ordinance amending the Campaign and Governmental Conduct Code by adding section 1.160.5 to require that persons conducting or paying for telephonic persuasion polls must disclose information to call recipients during the telephone calls and must file disclosures with the San Francisco Ethics Commission.

7/24/07, RECEIVED AND ASSIGNED to Rules Committee. (Referred to Ethics Commission)

9/18/07, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing the same title.

9/18/07, ASSIGNED to Rules Committee.

10/17/07, RESPONSE RECEIVED. Letter received from Ethics Commission supporting proposed legislation with amendments.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on October 30, 2007.

8. 070672 [Initiative Petition Circulator Identification Requirements]
Supervisor Daly

Ordinance amending the Municipal Elections Code by adding section 335 to require initiative petition circulators to display a badge disclosing whether they are volunteer or paid circulators.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2007.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on October 30, 2007.

9. 071221 [Requiring meeting agendas of a policy body to include attendance records for members of the body]
Supervisor Daly

Ordinance amending Section 67.7 of the Administrative Code to require meeting agendas for a policy body to include attendance records for members of the body.

8/14/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/13/2007.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on October 30, 2007.

10. 071222 [Amending Section 16.9-25 of the Administrative Code to prohibit managers from pursuing or engaging in romantic or sexual relationships with employees under their supervision]
Supervisor Daly

Ordinance amending Section 16.9-25 of the Administrative Code to prohibit managers from pursuing or engaging in romantic or sexual relationships with employees under their supervision.

8/14/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/13/2007. (Referred to departments for informational purposes.)

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on October 30, 2007.

11. 071220 [To prohibit members of boards, commissions and advisory bodies from participating in a meeting when compromised by alcohol or illegal drugs and to specify investigation procedures]
Supervisor Daly

Ordinance adding Chapter 5 to Article III of the Campaign and Governmental Conduct Code to prohibit members of boards, commissions, and advisory bodies from participating in a meeting when compromised by alcohol or illegal drugs.

8/14/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/13/2007. (Referred to the Ethics Commission.)

10/16/07, RESPONSE RECEIVED. Letter received indicating that the Ethics Commission declined to take action on the proposed legislation.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on October 30, 2007.

ADJOURNMENT

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(Not to be considered at this meeting)

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071426 [Fair Retail Pricing Ordinance]

Supervisor Ammiano

Draft Ordinance amending the San Francisco Police Code to add Article 42C, Section 4200C.1 to 4200C.8, to require motor fuel refiners over a two year period to divest themselves of company-operated service stations in the City and County of San Francisco and to preclude refiners from owning service stations in San Francisco in the future.

10/16/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2007.

071427 [Alternative Access Fuels Ordinance]

Supervisor Ammiano

Draft Ordinance amending the San Francisco Police Code to Add Article 42C, Sections 4200C.9 to 4200C.11, to prohibit franchise and fuel supply agreements from limiting the ability of franchisees and independent service station dealers to purchase motor fuel from any location or through any vendor in the refiner's wholesale network and to prohibit franchise and fuel supply agreements from limiting the ability of independent service station dealers and franchisees to purchase alternative motor fuel from any source other than the supplier or refiner if the supplier or refiner is unable to provide the alternative motor fuel.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, November 01, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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- 5) Public correspondence

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11/07*
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10-29-07 10:00 AM

AGENDA CHANGES

DOCUMENTS DEPT.

REGULAR AGENDA

OCT 29 2007

SAN FRANCISCO
PUBLIC LIBRARY

1. 071496 [Appointment - Local Homeless Coordinating Board]
Hearing to consider appointing one member to the Local Homeless Coordinating Board.

1 seat being considered
Succeeding Laura Guzman, term expired, seat 1, must be a member of the disabled community, for a two-year term ending October 21, 2009.

10/25/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Laura Guzman

2. 071497 [Appointment - Child Care Planning and Advisory Council]
Hearing to consider appointing two members to the Child Care Planning and Advisory Council.

2 seats being considered
Succeeding Natalie Brutto, term expired, seat 5, must be a nominee of District 5 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2009.
Succeeding Chris Cleary, term expired, seat 6, must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a new three-year term ending December 31, 2010.

10/25/07, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/2 Applicants
Natalie Brutto, Seat 5
Noushin Mofakham, Seat 6 (Residency Waiver Required)

3. 071494 [Appointment - Peak Oil Preparedness Task Force]
Hearing to consider appointing three members to the Peak Oil Preparedness Task Force.

3 seats being considered
Vacant seat, new appointment, seat 5, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 6, must represent the public at-large, for a one-year term ending October 5, 2008.
Vacant seat, new appointment, seat 7, must represent the public at-large, for a one-year term ending October 5, 2008.

10/23/07, RECEIVED AND ASSIGNED to Rules Committee.
3 Seats/8 Applicants
Walker E. Cunningham, Seats 5-7
Jason Mark, Seats 5-7
Rick Galbreath, Seats 5-7
Eric H. Wason, Seats 5-7
Nick Parsons, Seats 5-7
Cal Simone, Seats 5-7 (Residency Waiver Required)
Marya Stark, Seats 5-7
Patricia Gerber, Seats 5-7

4. 071468 [Confirmation - San Francisco Redevelopment Agency]
Mayor
Resolution confirming the appointment of Richard Swig by the Mayor to the San Francisco Redevelopment Agency.

10/23/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 071056 [Centralization of Workforce Development Efforts Under the Department of Economic and Workforce Development]

Supervisors Mirkarimi, Peskin, Ammiano, Maxwell

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 30, Sections 30.1 through 30.8, to: 1) centralize the City's workforce development policy and oversight under the Department of Economic and Workforce Development (DEWD), or successor department; 2) require the Director of Economic and Workforce Development to manage all general fund expenditures on workforce development, create City-wide workforce development policy, develop a Funding Allocation Plan for workforce development funds and annually report on workforce development policies to the Board of Supervisors; 3) require City departments to enter into Memoranda of Understanding with DEWD as a condition of administering workforce development dollars; 4) require the Mayor to submit the names of prospective appointees to the Local Work Force Investment Board to the Board of Supervisors for approval or to appoint two members of the Board of Supervisors to the Local Workforce Investment Board; 5) create a community advisory committee to the Local Workforce Investment Board; and, 6) require that the Workforce Investment Act Local Plan be submitted for review and comment to the Board of Supervisors, and by amending Administrative Code Section 83.6 to place the administration of the First Source Hiring Program under the DEWD.

7/17/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2007. (Referred to Small Business Commission)

8/14/07, ASSIGNED to Rules Committee.

8/14/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

10/18/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Mirkarimi; Virginia Elizondo, Deputy City Attorney; Rhonda Simmons, Mayor's Office of Economic and Workforce Development; Joe Ramirez-Forcier, Positive Resource Center; Julian Davis, Tenderloin Economic Development Project; Homer Teng, Chinatown Families Economic Self-Sufficiency Coalition; Stephanie Allan, Stationary Engineers, Local 39 (Retired); Kevin O'Hair, Business Representative, Stationary Engineers, Local 39; Jessi Mason, Arc Ecology's Window; Don Marcos, Executive Director, Mission Hiring Hall; Terry Anders, Anders & Anders; William "Bill" Wong, Carpenters Union; Michael Theriault, San Francisco Building Trades; Conny Ford, San Francisco Labor Council, OPEIU, Local 3; Stephen Bingham, Staff Attorney, Bay Area Legal Aid; Francisco De Costa, Director, Environmental Justice Advocacy; Rosalie Bulack, Name-Finders List Inc.; Sharon Hewitt, Executive Director, CLAER Project; Abner J. Boles, Chief Executive Officer, Human Services Network/Westside Community Services; Dr. Laura Luster, L. Luster & Associates; Jim Lazarus, San Francisco Chamber of Commerce; Abby Snay, Executive Director, Jewish Vocational Service; Gwen Henry, Associate Director, Florence Crittenton Services; Elizabeth Hewson, Community Housing Partnership; Rachel Antrobus, Director, Youth Commission; Yuni Dew, Director, Jobs for Youth/United Way of the Bay Area; Reverend Am old Townsend, San Francisco Ministers Roundtable; Lynn Buniim, San Francisco Workforce Investment Board; Tom Ryan, San Francisco Labor Council; Paulette Barnes, Western Job Development Collaborative; Phyllis McGuire, Vice Chancellor, City College of San Francisco; Julio Escobar, Chaplain, San Francisco Juvenile Hall; Richard Robinson, Buster's 24 Hr. Drop-In; Margaret Brodin, Director, Department of Children, Youth and Their Families; Lisa Stringer; Liz Jackson Simpson, San Francisco Investment Youth Council; Melange Matthews, Acting Director, Mayor's Office of Community Development; Trent Rorher, Executive Director, Human Services Agency; Silvia Johnson.

Continued to November 1, 2007.

10/18/07, CONTINUED AS AMENDED.

6. 071495 [Consolidating the Public Campaign Financing Programs for Mayor and Board of Supervisors]

Supervisor Daly

Ordinance amending sections 1.104, 1.108, 1.130, 1.134.5, 1.136, 1.138, 1.140, 1.142, 1.144, 1.146, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and repealing sections 1.138.5, 1.140.5 and 1.144.5 of the Campaign and Governmental Conduct Code to combine the separate partial public financing programs for candidates for the Board of Supervisors and candidates for Mayor into one partial public financing program and raising the expenditure ceiling for candidates for the Board of Supervisors to \$140,000.

10/25/07, PREPARED IN COMMITTEE AS AN ORDINANCE. Continued to November 1, 2007.

10/25/07, CONTINUED.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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071426 [Fair Retail Pricing Ordinance]

Supervisor Ammiano

Draft Ordinance amending the San Francisco Police Code to add Article 42C, Section 4200C.1 to 4200C.8, to require motor fuel refiners over a two year period to divest themselves of company-operated service stations in the City and County of San Francisco and to preclude refiners from owning service stations in San Francisco in the future.

Economic Impact

10/16/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2007.

071427 [Alternative Access Fuels Ordinance]

Supervisor Ammiano

Draft Ordinance amending the San Francisco Police Code to Add Article 42C, Sections 4200C.9 to 4200C.11, to prohibit franchise and fuel supply agreements from limiting the ability of franchisees and independent service station dealers to purchase motor fuel from any location or through any vendor in the refiner's wholesale network and to prohibit franchise and fuel supply agreements from limiting the ability of independent service station dealers and franchisees to purchase alternative motor fuel from any source other than the supplier or refiner if the supplier or refiner is unable to provide the alternative motor fuel.

10/16/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2007.

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**翻譯：必須在會議前最少四十八小時提出要求
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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Tuesday, November 06, 2007

1:30 PM

City Hall, Room 263

Special Meeting

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- 2) Budget Analyst report
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11/6/07

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AGENDA CHANGES

11-07-07 11:12:30 AM

REGULAR AGENDA

DOCUMENTS DEPT.

NOV - 2 2007

1. 071468 [Confirmation - San Francisco Redevelopment Agency]
Mayor
Resolution confirming the appointment of Richard Swig by the Mayor to the San Francisco
Redevelopment Agency.

10/23/07, RECEIVED AND ASSIGNED to Rules Committee.
11/1/07, CONTINUED. Heard in Committee. Speakers: Richard Swig; Francee Covington, Acting President,
Redevelopment Agency.
Continued to Special Meeting on Tuesday, November 6, 2007, at 1:30 p.m.
*The Chair intends to entertain a motion to send this item to Board as a Committee Report for
consideration on November 6, 2007.*

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ADJOURNMENT

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071426 [Fair Retail Pricing Ordinance]

Supervisor Ammiano

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Economic Impact

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071471 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]

Supervisor Alioto-Pier

Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

Clerk: Gail Johnson (415) 554-4445

Thursday, November 15, 2007

10:00 AM

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Hall, Room 263

Regular Meeting

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11-10-07A 4:45 RCV

AGENDA CHANGES

DOCUMENTS DEPT.

REGULAR AGENDA

NOV - 9 2007

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1. 071480 [Re-Appointment - Local Homeless Coordinating Board]
Resolution re-appointing Christine Ma, M.D., for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived. (Controller)
10/24/07, RECEIVED AND ASSIGNED to Rules Committee.
2. 071535 [Appointment - Urban Counties Caucus]
Supervisor Peskin
Resolution appointing Supervisor Carmen Chu, term ending December 31, 2008 to the Urban Counties Caucus.

3. 071546 [Appointment - California State Association of Counties]
Resolution appointing Supervisor Carmen Chu, term ending November 28, 2008, as an alternate member to the California State Association of Counties Board of Directors.
11/8/07, RECEIVED AND ASSIGNED to Rules Committee.

4. 071547 [Appointment - California State Association of Counties]
Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2008, to the California State Association of Counties Board of Directors.
11/8/07, RECEIVED AND ASSIGNED to Rules Committee.

5. 071548 [Appointment - In-Home Supportive Services Public Authority]
Hearing to consider appointing one member to the In-Home Supportive Services Public Authority.
1 seat being considered
Vacant seat, succeeding Anita Aaron, resigned, seat 7, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2009.
11/8/07, RECEIVED AND ASSIGNED to Rules Committee.
*1 Seat/1 Applicant
Gustavo Serina*

6. 071549 [Appointment - Western SoMa Citizens' Planning Task Force]
Hearing to consider appointing one member to the Western SoMa Citizens' Planning Task Force.
1 seat being considered
Vacant seat, succeeding Terrance Alan, resigned, seat 10, must represent the entertainment industry, for the unexpired portion of the term ending June 30, 2008.
11/8/07, RECEIVED AND ASSIGNED to Rules Committee.
*1 Seat/1 Applicant
Dennis Juarez, Seat 10 (Residency Waiver Required)*

7. 071550 [Appointment - Asthma Task Force]
Hearing to consider appointing two members to the Asthma Task Force.
2 seats being considered
Vacant seat, succeeding Mariaeleno Alioto, term expired, seat 5, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate, for the unexpired portion of a new two-year term ending July 1, 2008.
Vacant seat, succeeding Veronica Lightfoot, term expired, seat 6, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate, for the unexpired portion of a new two-year term ending July 1, 2008.
11/9/07, RECEIVED AND ASSIGNED to Rules Committee.
*2 Seats/2 Applicants
Denysius Cruz, Seats 5 and 6
Michelle Reyes, Seats 5 and 6*

8. 071368 [Changing the name of Rowland Street on Broadway in North Beach to Dirk Dirksen Alley]
Supervisor Ammiano
Resolution changing the name of Roland Street on Broadway in North Beach to "Dirk Dirksen Alley," in recognition of Dirk Dirksen, who is one of the most important figures in the musical and cultural history of San Francisco.
9/25/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
10/17/07, REFERRED TO DEPARTMENT. Referred to Department of Public Works, Department of Parking and Traffic, Chief of Police and Chief, Fire Department for review and comments.
10/30/07, RESPONSE RECEIVED. The Emergency Communications Department does not object to the street name change.
11/1/07, TRANSFERRED to Rules Committee.
11/7/07, RESPONSE RECEIVED. The Police Department does not have any objections to the proposed change provided that the name change will not affect the Police Department's ability to retrieve historical data (Incidents, Crime Analysis, CAD data and CABLE data).

9. 071218 [Charter Amendment - San Francisco Affordable Housing Fund and Public Accountability]
Supervisors Daly, Ammiano, Mirkarimi
Charter amendment (First Draft) to add Section 16.127 to: establish a baseline appropriation and set aside the equivalent of the available annual tax of two and one-half cents (\$0.025) on each one hundred dollars (\$100) of assessed property tax valuation for the next fifteen (15) years to support affordable housing programs; require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; affirm City policy urging the Redevelopment Agency to use at least fifty percent (50%) of its tax increment funds for low and moderate income housing; and set an expiration date of July 1, 2024.
8/14/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/13/2007. (Referred to Departments)
11/5/07, FILED PURSUANT TO RULE 5.37.
11/6/07, ASSIGNED to Rules Committee.
11/6/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Daly requested this matter be reactivated.
11/6/07, ASSIGNED to Rules Committee. Supervisor Daly requested that the item be heard at the Rules Committee meeting on November 15, 2007.
11/6/07, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title.

10. 071543 [Local support for street resurfacing projects to be funded by FY 2007-08 Proposition 1B State Infrastructure Bond funds from the Local Streets and Roads Account]
Mayor
Resolution authorizing local support for the street resurfacing projects to be funded by FY 2007-08 Proposition 1B State Infrastructure Bond funds from the Local Streets and Roads Account.
11/13/07, RECEIVED AND ASSIGNED to Rules Committee.

11. 071538 [Imposing a suppression order upon the Board of Supervisors]
Supervisor Sandoval
Motion self-imposing a suppression order upon members of the Board of Supervisors and its staff after the Ethics Commission has forwarded to the Board a recommendation in the official misconduct proceedings against Supervisor Edmund Jew.
11/6/07, RECEIVED AND ASSIGNED to Rules Committee.

12. 060377 [Shelter Monitoring Committee]

Supervisor Mirkarimi

Hearing to continue the hearings of the quarterly reports of the Shelter Monitoring Committee in the Rules Committee, originally heard under File No. 051713 of Supervisor Alioto-Pier.

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness.

Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Darius Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Iranyi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Iranyi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

13. 071417 [Settlement of Lawsuit - CCSF v. Michael Levine and What Do We Do? Inc.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Michael Levine and What Do We Do? Inc. for \$30,000; the lawsuit was filed on May 26, 2006 in San Francisco Superior Court, Case No. 452-470; entitled City and County of San Francisco, et al., v. Michael Levine, et al.; other material terms of said settlement are that Judgment is to be entered against Michael Levine personally in the amount of \$30,000, that payment of \$15,000 is to be made at the time of finalization of the settlement of this matter, that the remaining payment of \$15,000 is to be in monthly installments over a period of 18 months, and if any payment is late, the entire amount is immediately due, payable and collectible. (City Attorney)

10/12/07, RECEIVED AND ASSIGNED to Rules Committee.

14. 071459 [Settlement of Lawsuit - Pacific Gas and Electric Company]

Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for \$10,000; the lawsuit entitled Pacific Gas and Electric Company v. City and County of San Francisco, et al., Case No. RG-05-246128, was filed on December 9, 2005 in Alameda County Superior Court; other material terms of said settlement are set forth in the Stipulated Judgment and Final Order of Condemnation (and exhibits thereto), contained in Board of Supervisors File No. 071459. (City Attorney)

10/17/07, RECEIVED AND ASSIGNED to Rules Committee.

15. 071483 [Settlement of Grievance - Service Employees International Union, AFL-CIO, Local 790 ("Union")]

Resolution approving the settlement of the grievance (ERD No. 81-06-1465) filed by Service Employees International Union, AFL-CIO, Local 790 ("Union") on behalf of Grievant Victoria Sargent against the City and County of San Francisco for \$133,751.52. Other material terms of said settlement is that Grievant and Union shall release all claims relating to Grievant's employment with the City and that Grievant shall be restricted from any future employment with the City. (City Attorney)

10/26/07, RECEIVED AND ASSIGNED to Rules Committee.

16. 071513 [Settlement of City's Lawsuit Against Dynegy, Inc., Dynegy Marketing and Trade and West Coast Power LLC]

Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against defendant Sempra Energy and other companies; the lawsuit entitled City and County of San Francisco v. Sempra Energy, et al. (JCCP No. 4221-00023) was filed on June 8, 2004, and has been coordinated as Natural Gas Anti-Trust Cases I, II, III & IV in the Superior Court of the State of California for the County of San Diego (JCCP Nos. 4221, 4224, 4226, and 4228); the settlement provides approximately \$480,000 to the City from defendants Dynegy, Inc. and its affiliates Dynegy Marketing and Trade and West Coast Power LLC. (City Attorney)

11/5/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071471 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]

Supervisor Alioto-Pier

Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

10/23/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/26/2007.

Meeting Procedures

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USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383
Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, December 06, 2007

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

11/09/07 11:00 AM

REGULAR AGENDA

DOCUMENTS DEPT.

DEC - 4 2007

1. 071550 [Appointment - Asthma Task Force]
Hearing to consider appointing two members to the Asthma Task Force.
2 seats being considered
Vacant seat, succeeding Mariaelena Alioto, term expired, seat 5, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate, for the unexpired portion of a new two-year term ending July 1, 2008.
Vacant seat, succeeding Veronica Lightfoot, term expired, seat 6, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate, for the unexpired portion of a new two-year term ending July 1, 2008.

SAN FRANCISCO
PUBLIC LIBRARY

11/9/07, RECEIVED AND ASSIGNED to Rules Committee.
11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2 Seats/2 Applicants
Denysius Cruz, Seats 5 and 6
Michelle Reyes, Seats 5 and 6

2. 071610 [Appointment - Mental Health Board]
Hearing to consider appointing one member to the Mental Health Board.

1 seat being considered
Vacant seat, succeeding Rebecca Turner, resigned, seat 15, must be a health professional, for the unexpired portion of a three-year term ending January 31, 2010.

11/28/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Richard Rodriguez, Ph.D.

3. 071609 [Appointment - Sunshine Ordinance Task Force 2000]
Hearing to consider appointing two members to Sunshine Ordinance Task Force 2000.

2 seats being considered
Succeeding Doug Comstock, term expired, seat 6, must be experienced in Consumer Advocacy, for the unexpired portion of a two-year term ending April 27, 2008.
Succeeding Marjorie Ann Williams, term expired, seat 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2009.

11/28/07, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/3 Applicants
Doug Comstock, Seat 6
James Knoebber, Seat 6
Marjorie Ann Williams, Seat 11

4. 071619 [Appointment - San Francisco Health Authority]
Hearing to consider appointing one member to the San Francisco Health Authority.

1 seat being considered
Succeeding Linda Bien, term expired, seat 6, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2010.

11/28/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Linda Bien (Residency Waiver Required)

5. 071611 [Appointment - Developmental Disabilities Area Board V]
Hearing to consider appointing two members to Developmental Disabilities Area Board V.

2 seats being considered
Succeeding Levi Nnaemeka, term expiring on December 31, 2007, seat 2, must represent the general public, for a new three-year term ending December 31, 2010.
Succeeding Donna Adkins, term expiring on December 31, 2007, seat 2, must have a demonstrated interest and leadership in human services, for a new three-year term ending December 31, 2010.

11/28/07, RECEIVED AND ASSIGNED to Rules Committee.
2 Seats/2 Applicants
Levi Nnaemeka, Seat 1
Donna Adkins, Seat 2

6. 071617 [Appointment - Sweatfree Procurement Advisory Group]

Hearing to consider appointing four members to the Sweatfree Procurement Advisory Group.

4 seats being considered

Succeeding Jason Oringer, term expiring December 17, 2007, seat 1, must have significant experience representing employees in labor matters, for a two-year term ending December 17, 2009.

Succeeding Alicia Culver, term expiring December 17, 2007, seat 2, must have significant experience acquiring goods or services for a public entity, for a two-year term ending December 17, 2009.

Succeeding Sarah Leiber Church, term expiring December 17, 2007, seat 3, must have significant experience as an advocate for human rights or the poor, for a two-year term ending December 17, 2009.

Succeeding Virginia Villegas, term expiring December 17, 2007, seat 5, must be a member of the public, for a two-year term ending December 17, 2009.

11/28/07, RECEIVED AND ASSIGNED to Rules Committee.

4 Seats/4 Applicants

Jason Oringer, Seat 1

Alicia Culver, Seat 2 (Residency Waiver Required)

Sarah Leiber Church, Seat 3 (Residency Waiver Required)

Virginia Villegas, Seat 5

7. 071618 [Appointment - Children and Families First Commission]

Hearing to consider appointing two members to the Children and Families First Commission.

2 seats being considered

Vacant seat, succeeding Virginia Smyly, resigned, seat 1, must be the Director of Public Health or his/her designee, for an indefinite term.

Vacant seat, succeeding Margaret Brodkin, resigned, seat 4, must be the Director of the Office of Children, Youth and Their Families or his or her designee, for an indefinite term.

11/28/07, RECEIVED AND ASSIGNED to Rules Committee.

2 Seats/2 Applicants

Maria X. Martinez, Seat 1

September Jarrett, Seat 4

8. 071565 [Extending the expiration of the legislation establishing the Back Streets Business Advisory Board to December 31, 2008]

Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by amending Section 5.265, to retroactively extend the expiration of the legislation establishing the Back Streets Business Advisory Board to December 31, 2008.

11/13/07, RECEIVED AND ASSIGNED to Rules Committee.

9. 071426 [Fair Retail Pricing Ordinance]

Supervisor Ammiano

Draft Ordinance amending the San Francisco Police Code to add Article 42C, Section 4200C.1 to 4200C.8, to require motor fuel refiners over a two year period to divest themselves of company-operated service stations in the City and County of San Francisco and to preclude refiners from owning service stations in San Francisco in the future.

Economic Impact

10/16/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2007. Referred to City Attorney for review and approval as to form.

10. 071427 [Alternative Access Fuels Ordinance]
Supervisor Ammiano
Draft Ordinance amending the San Francisco Police Code to Add Article 42C, Sections 4200C.9 to 4200C.11, to prohibit franchise and fuel supply agreements from limiting the ability of franchisees and independent service station dealers to purchase motor fuel from any location or through any vendor in the refiner's wholesale network and to prohibit franchise and fuel supply agreements from limiting the ability of independent service station dealers and franchisees to purchase alternative motor fuel from any source other than the supplier or refiner if the supplier or refiner is unable to provide the alternative motor fuel.
10/16/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2007. Referred to City Attorney for review and approval as to form.

11. 071121 [Creating an Independent Rate Payer Advocate to review and recommend utility service rates proposed by the San Francisco Public Utilities Commission]
Ordinance amending the San Francisco Administrative Code by adding Section 2A.26, to require the City Administrator to obtain the services of an Independent Rate Payer Advocate, and prescribing the duties and responsibilities of the Independent Rate Payer Advocate.
7/31/07, RECEIVED AND ASSIGNED to Rules Committee.
10/25/07, CLERICAL CORRECTION. Clerically corrected version of proposed ordinance received from City Attorney. (See file for details.)
10/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Alioto-Pier; Judith Berkowitz, Coalition for San Francisco Neighborhoods; Joan Girardot, Coalition for San Francisco Neighborhoods; Douglas Yep.
11/9/07, RECEIVED AND ASSIGNED to Rules Committee.

12. 071553 [Authorizing Tax Collector Attorney to file suit against responsible relative of recipient of services at City hospitals to recover value of services]
Resolution authorizing Tax Collector Attorney to file suit against responsible relative to recover value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Treasurer-Tax Collector)
11/9/07, RECEIVED AND ASSIGNED to Rules Committee.

13. 070167 [Homeless LGBT youth in San Francisco]
Supervisors Ammiano, Dufty
Hearing on Homeless LGBT youth in San Francisco.
2/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be referred to Budget & Finance Committee.
5/10/07, TRANSFERRED to Rules Committee.

14. 071284 [Implementation of AB 2745]
Supervisor Ammiano
Hearing on the implementation of AB 2745.
9/11/07, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

15. 071575 [Settlement of Lawsuit - Trustees of The J. David Gladstone Institutes, et al., v. CCSF]
Ordinance authorizing settlement of the lawsuit filed by Trustees of The J. David Gladstone Institutes against the City and County of San Francisco for the payment of \$420,000 to the City and County of San Francisco; the lawsuit was filed on February 13, 2007 in San Francisco Superior Court, Case No. 460-409; entitled Trustees of The J. David Gladstone Institutes, et al., v. City and County of San Francisco, et al; other material terms of the settlement are that the Lease will be amended to terminate The J. David Gladstone Institutes as a tenant of San Francisco General Hospital Building 40. (City Attorney)

11/16/07, RECEIVED AND ASSIGNED to Rules Committee.

, After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071589 [Charter Amendment - City Elections In Even-Numbered Years]
Supervisor McGoldrick
Charter Amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.
11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

071590 [Charter Amendment - Providing for the election of members of the Municipal Transportation Agency's Board of Directors, their compensation, and their service as members of the Parking Authority Commission]
Supervisor McGoldrick
Charter Amendment (First Draft) to amend Sections 8A.102, 8A.112, 13.101, 13.101.5, and 15.105 to provide for the election of members of the Municipal Transportation Agency's Board of Directors, setting their compensation, and fixing their status as members of the Parking Authority Commission.
11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

071591 [Charter Amendment - Making it City policy to consider and as appropriate support the nomination, appointment and confirmation of female and minority candidates to fill seats on appointive boards, commissions, or advisory bodies]
Supervisor McGoldrick
Charter Amendment (First Draft) to amend Section 4.101 to make it City policy to consider and as appropriate support the nomination, appointment and confirmation of female and minority candidates to fill seats on appointive boards, commissions, or advisory bodies.
11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Tom Ammiano, Sean Elsbernd, Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Thursday, December 13, 2007

1:00 PM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

DOCUMENTS DEPT.

REGULAR AGENDA

DEC - 7 2007

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1. 071654 [Appointment - Local Homeless Coordinating Board]
Hearing to consider appointing one member to the Local Homeless Coordinating Board.

1 seat being considered
Vacant seat, succeeding L. S. Wilson, Jr., resigned, seat 2, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

12/5/07, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat/1 Applicant
Wendy Phillips, Seat 2

2. 071625 [HIV/AIDS in the Latino community]
Supervisor Ammiano
Hearing on Aguilas and the organization's efforts to prevent the spread of HIV/AIDS in the Latino community.
12/4/07, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests that the item be scheduled for the December 13, 2007 special meeting of the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

3. 071575 [Settlement of Lawsuit - Trustees of The J. David Gladstone Institutes, et al., v. CCSF]
Ordinance authorizing settlement of the lawsuit filed by Trustees of The J. David Gladstone Institutes against the City and County of San Francisco for the payment of \$420,000 to the City and County of San Francisco; the lawsuit was filed on February 13, 2007 in San Francisco Superior Court, Case No. 460-409; entitled Trustees of The J. David Gladstone Institutes, et al., v. City and County of San Francisco, et al; other material terms of the settlement are that the Lease will be amended to terminate The J. David Gladstone Institutes as a tenant of San Francisco General Hospital Building 40. (City Attorney)
11/16/07, RECEIVED AND ASSIGNED to Rules Committee.
12/6/07, CONTINUED. Continued to Special Meeting of the Rules Committee on December 13, 2007, at 1:00 p.m.

4. 071612 [Settlement of Eminent Domain Lawsuit Against the City and County of San Francisco]
Ordinance authorizing settlement of the lawsuit filed by Pacific Gas & Electric ("PG&E") against the City and County of San Francisco for \$1,088,000.00; the lawsuit was filed on June 6, 2006 in San Francisco Superior Court, Case No. CGC-06-452985; entitled Pacific Gas & Electric Company v. City and County of San Francisco; other material terms of said settlement are set forth in the Stipulation for Entry of Judgment in Condemnation and the Judgment in Condemnation, contained in Board of Supervisors File No. 071612. (City Attorney)
11/27/07, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071589 [Charter Amendment - City Elections In Even-Numbered Years]

Supervisor McGoldrick

Charter Amendment (First Draft) to amend Section 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

071590 [Charter Amendment - Providing for the election of members of the Municipal Transportation Agency's Board of Directors, their compensation, and their service as members of the Parking Authority Commission]

Supervisor McGoldrick

Charter Amendment (First Draft) to amend Sections 8A.102, 8A.112, 13.101, 13.101.5, and 15.105 to provide for the election of members of the Municipal Transportation Agency's Board of Directors, setting their compensation, and fixing their status as members of the Parking Authority Commission.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

071591 [Charter Amendment - Making it City policy to consider and as appropriate support the nomination, appointment and confirmation of female and minority candidates to fill seats on appointive boards, commissions, or advisory bodies]

Supervisor McGoldrick

Charter Amendment (First Draft) to amend Section 4.101 to make it City policy to consider and as appropriate support the nomination, appointment and confirmation of female and minority candidates to fill seats on appointive boards, commissions, or advisory bodies.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

071596 [Audio or video recording of public meetings held in City Hall hearing rooms]

Supervisor Mirkarimi

Ordinance amending Section 67.14 of the Administrative Code to require that any public meeting held in a City Hall hearing room that is equipped with audio or video recording facilities be audio or video recorded and to further require that such audio or video recording be made available for review on the City's web site.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/20/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETINGS

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

0 84
120/07,
2/08
cancelled

NOTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Rules Committee for Thursday, December 20, 2007, and Thursday, January 3, 2008, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, have been **cancelled**.

Angela Calvillo, Clerk of the Board

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